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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT.
MAY - 6 2015
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Wednesday, January 7, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Special Meeting

KATY TANG, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Avalos, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Tang, Breed	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Mar, Campos, Yee	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Yee, Campos, Tang	1st and 3rd Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Katy Tang called the meeting to order at 2:05 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence from Mayor Edwin Lee on January 7, 2015, communicating the *Third Declaration of Local Emergency, relating to the Rim Fire (Stanislaus National Forest Area), pursuant to Charter, Section 3.100, and Administrative Code, Chapter 7, which empowers the Mayor to proclaim the existence of a local emergency, subject to ratification by the Board of Supervisors. Further communicating that this matter was placed on the Without Reference to Committee Agenda for the meeting on January 13, 2015.*

**(Note: In fact the correspondence from the Meyor referred to a Continuance of the Second Declaration, not Third Declaration.)*

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

141279 **[Reappointment, Retirement Board - Wendy Paskin-Jordan]**
Motion approving/rejecting the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019. (Clerk of the Board)

Privilege of the floor was granted unanimously to Wendy Paskin-Jordan, Jay Huish, Executive Director (San Francisco Employees' Retirement System), and Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.

Supervisor Avalos, seconded by Supervisor Farrell, moved that this Motion be AMENDED on Page 1, Line 3, by deleting '/rejecting', and Line 17, by deleting '/rejects'. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion approving the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019. (Clerk of the Board)

Motion No. M15-001

Supervisor Avalos, seconded by Supervisor Farrell, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

SPECIAL ORDER 2:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

141318 **[Hearing - Status of the Labor Dispute at San Francisco International Airport Restaurants]**
Hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants. (Clerk of the Board)

TABLED BY OPERATION OF LAW

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Privilege of the Floor

Supervisor Tang, seconded by Supervisor Farrell, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Tang introduced, welcomed, and presented a Certificate of Honor to Diane Rivera of the San Francisco Fire Department in recognition of her accomplishments and continued community support. Chief Joanne Hayes-White and Lt. Erica Arteseros shared in the commendation.

Supervisor Tang introduced and presented a Certificate of Honor on behalf of the full Board to the late Gerald "Jerry" Lee, San Francisco Municipal Transportation Agency Board of Director, in recognition of his accomplishments. Supervisors Yee, Kim, and Mar shared in the commendation.

PUBLIC COMMENT

Larry Blake; expressed concerns regarding a "Castro Cares" pamphlet received in the mail. Christopher Dahl; expressed various concerns regarding San Francisco's housing stock. Jacqui Naylor; expressed support of the landmark designation of the Rube Goldberg building. Tom Gilberty; expressed various concerns regarding housing availability.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

141317 **[Committee of the Whole - Status of the Labor Dispute at San Francisco International Airport Restaurants]**

Sponsors: Mar; Campos

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 7, 2015, at 2:00 p.m., to hold a public hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants.

The President inquired as to whether any member of the public wished to address the Board relating to File No. 141317. There were no speakers. The President declared public comment closed.

Supervisor Mar, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were none.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140982 **[Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/16/2014.

09/29/14; REFERRED TO DEPARTMENT.

10/17/14; RESPONSE RECEIVED.

11/18/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

01/07/15; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

141149 **[Administrative Code - Language Access Requirements for Departments]**
Sponsors: Tang; Yee
Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public, revise complaint procedures, and enhance the annual departmental compliance plan requirement.

11/04/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/4/2014.

11/10/14; REFERRED TO DEPARTMENT.

12/30/14; REFERRED TO DEPARTMENT.

01/06/15; RESPONSE RECEIVED.

01/07/15; SUBSTITUTED AND ASSIGNED to Rules Committee.

150017 **[Planning Code - Castro Street Neighborhood Commercial District, 24th Street-Noe Valley Neighborhood Commercial District, and Upper Market Street Neighborhood Commercial Transit District]**

Sponsor: Wiener

Ordinance amending the Planning Code to require that certain uses obtain conditional use authorization in the Castro Street Neighborhood Commercial District, the 24 Street-Noe Valley Neighborhood Commercial District, and the Upper Market Neighborhood Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/13/2015.

Resolution

150018 **[Repealing Resolution No. 468-14 - Authorizing Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed $1,400,000,000]**

Sponsors: Mayor; Kim

Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

01/07/15; RECEIVED AND ASSIGNED to Board of Supervisors.

Motions

141308 **[Committee of the Whole - Disposition and Development Agreement - Transbay Block 9 - February 3, 2015]**

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 3, 2015, at 3:00 p.m., to hold a public hearing to consider the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located on Folsom Street between Essex and First Streets, Assessor's Parcel No. 3736-120, commonly known as Transbay Block 9, with Block 9 Transbay, LLC, a Delaware limited liability company, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

01/07/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150019 **[Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]**

Sponsor: Breed

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 24 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

01/07/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150020 **[Committee of the Whole - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14-Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed $1,400,000,000]**

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 13, 2015, at 3:00 p.m., to hold a public hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds (File No. 150018).

01/07/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150022 **[Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the continuation of the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

01/07/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

150021 **[Hearing - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14-Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed $1,400,000,000]**

Hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds (File No. 150018). (Clerk of the Board)

01/07/15; RECEIVED AND ASSIGNED to Board of Supervisors.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150002 **[Planning Code - Landmark Designation - 182-198 Gough Street (aka the R. L. Goldberg Building)]**
Sponsor: Breed
Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/22/14; RECEIVED FROM DEPARTMENT.

01/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/6/2015.

150003 **[Planning Code - Zoning Map Amendment - 1600-1612 Cortland Avenue]**
Sponsor: Campos
Ordinance amending the Zoning Map to rezone a parcel located at 1600-1612 Cortland Avenue from Heavy Commercial and Industrial Protection Zone Special Use District to Production Distribution and Repair - General; and making environmental findings pursuant to the California Environmental Quality Act, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/11/14; RECEIVED FROM DEPARTMENT.

01/07/15; ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

150004 **[Contract Approval - Arriba Juntos - Welfare-to-Work Services - $51,122,499]**
Resolution retroactively approving a contract between the City and County of San Francisco and Arriba Juntos, to provide transitional employment services and employment training services for the period from October 1, 2014, to June 30, 2023, in the amount of $51,122,499. (Human Services Agency)
(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/15/14; RECEIVED FROM DEPARTMENT.

01/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150005 **[Settlement or Policy Limits Demand of Unlitigated Claim - Precision Engineering, Inc. - City to Demand or Receive $11,000,000]**
Resolution approving settlement of the unlitigated claim of the City and County of San Francisco against Precision Engineering, Inc., and its carriers for $11,000,000; or alternatively authorizing the City Attorney to make a binding policy limits demand.

12/22/14; RECEIVED FROM DEPARTMENT.

01/07/15; RECEIVED AND ASSIGNED to Rules Committee.

150006 **[Real Property Lease - Tenant Improvements - Raychris, LLC - 2 Gough Street (aka 86 Otis Street) - $243,915 Base Rent for Remainder of FY2014-2015 - $610,695 Estimated Tenant Improvement Cost]**
Resolution authorizing the lease of 13,938 square feet at 2 Gough Street (aka 86 Otis Street), with Raychris, LLC, for the first and second floors, commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, at the monthly rent of $40,652.50 after substantial completion of the tenant improvements for a Base Rent for the remainder of FY2014-2015 of $243,915; and construction of tenant improvements at an estimated cost to the City of $610,695. (Real Estate Department)
(Fiscal Impact)

12/23/14; RECEIVED FROM DEPARTMENT.

01/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriam

Commissioner Gerald "Jerry" Lee - Full Board
Merla Zellerbach - Supervisor Farrell

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:27 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 27, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
MAY - 6 2015
SAN FRANCISCO PUBLIC LIBRARY

Thursday, January 8, 2015 - 12:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Inaugural Meeting

KATY TANG, PRESIDING OFFICER
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, JULIE CHRISTENSEN,
MALIA COHEN, MARK FARRELL, JANE KIM, ERIC MAR, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Avalos, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Tang, Breed	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Mar, Campos, Yee	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Yee, Campos, Tang	1st and 3rd Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

Katy Tang, Presiding Officer, called the meeting to order at 12:15 p.m. On the call of the roll, all Supervisors were noted present.

COMMUNICATIONS

The Presiding Officer acknowledged the presence of elected officials, former elected officials, representatives of elected officials, and various City Department heads.

Angela Calvillo, Clerk of the Board, informed the Board Members that she had received a communication from John Arntz, Director of Elections, certifying the candidates for the Office of Members of the Board of Supervisors who received a plurality of votes cast at the election held on November 4, 2014, who, therefore, have been declared elected to that office, namely:

Malia Cohen
Mark Farrell
Jane Kim
Katy Tang
Scott Wiener

Additionally, the Clerk of the Board informed the Board Members that she was in receipt of a notification on January 8, 2015, at 12:01 p.m. from Mayor Edwin M. Lee of his appointment of Julie Christensen to the District 3 Supervisor's seat.

Finally, the Clerk of the Board informed the Board Members that she had received a communication from the Controller, confirming that certification of surety bond requirements were established for all newly re-elected and appointed Supervisors pursuant to San Francisco Administrative Code Article IX, Section 16.122(a)(e).

OATH OF OFFICE

The Presiding Officer introduced John Stewart, Presiding Judge, Superior Court of California, County of San Francisco, who requested the Board Members to stand, whereupon Judge Stewart administered the oath of office.

NOMINATIONS FOR PRESIDENT OF THE BOARD

The Clerk of the Board provided some nominating principles as follows:
- *Members may nominate themselves*
- *Nominees do not need to state on the record if they accept the nomination*
- *A second is welcome, but not required to be nominated*
- *Nominees do not need to vacate the Chamber*
- *Nominees may vote for themselves*

Supervisor Cohen nominated Supervisor Breed.
Supervisor Avalos nominated Supervisor Campos.

The Presiding Officer asked if there were any further nominations. There being no response, the nominations for the office of the President of the Board of Supervisors were then closed.

GENERAL PUBLIC COMMENT

Former Supervisor Amos Brown; spoke in support of Supervisor Breed for Board President.
Harrah Pinell; spoke in support of Supervisor Breed for Board President.
Male Speaker; expressed various concerns relating to homelessness.
Merrion Jackson; spoke in support of Supervisor Breed for Board President.
Beatrice Pimentel; spoke in support of Supervisor Breed for Board President.
Shawn DuBert; spoke in support of Supervisor Breed for Board President.
Nancy Roth; spoke in support of Supervisor Breed for Board President.
Male Speaker; spoke in support of Supervisor Breed for Board President.
Tom Temprano; spoke in support of Supervisor Campos for Board President.
Henne Kelly; spoke in support of Supervisor Campos for Board President.
Kimberly Ellis; spoke in support of Supervisor Breed for Board President.
Male Speaker; spoke in support of Supervisor Breed for Board President and expressed concerns relating to home sharing.
Jeanie Stone; expressed various concerns relating to home sharing.
Karen Casino; expressed various concerns relating to home sharing.
Christina Rosasko; spoke in support of Supervisor Breed for Board President.
Alex Khoo; spoke in support of Supervisor Breed for Board President.
Patrick Connors; spoke in support of Supervisor Campos for Board President.
Mark Eber; expressed various concerns relating to ride sharing.

ELECTION OF THE PRESIDENT OF THE BOARD

The roll was called on the nominations of Supervisors London Breed and David Campos.

Round 1 - Motion to elect a nominee to the office of the President of the Board of Supervisors PASSED by the following vote:
Supervisor Breed: 8 - Breed, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Supervisor Campos: 3 - Avalos, Campos, Kim

NEWLY ELECTED PRESIDENT ASSUMES THE CHAIR

President London Breed assumed the President's Chair.

Former President Tang presented the gavel to newly elected President Breed. President Breed presented former President Tang with a plaque for her service.

Supervisor Kim, seconded by Supervisor Tang, moved to rescind the previous vote. The motion carried unanimously.

Round 2 - Motion on the nomination of Supervisor Breed to the Office of President of the Board of Supervisors PASSED by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REMARKS FROM THE MAYOR

The Presiding Officer introduced the Honorable Mayor Edwin M. Lee who congratulated the newly re-elected and newly appointed members of the Board of Supervisors.

REMARKS BY THE MEMBERS OF THE BOARD

Each member of the Board of Supervisors was called and afforded an opportunity for brief remarks for the newly elected President of the Board and for introduction of family members or guests in attendance.

REMARKS BY THE PRESIDENT OF THE BOARD

President Breed gave her commitment to working with the members of the Board of Supervisors, City Agency Departments, and the public in addressing issues which impact the citizens of San Francisco.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 2:45 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 27, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
MAY – 6 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, January 13, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

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Neighborhood Services and Safety Committee Supervisors Mar, Campos, Yee	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Yee, Campos, Tang	1st and 3rd Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of December 9, 2014, and December 16, 2014. There were no corrections.

Supervisor Mar, seconded by Supervisor Cohen, moved to approve the Board Meeting Minutes of December 9, 2014, and December 16, 2014. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were none.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

There were no questions submitted from Supervisors representing the even districts. Mayor Edwin Lee addressed the Board of Supervisors relating to minimum wage, improvements in our transportation system, a strong economy, and access to educational opportunities. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

There were no items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

141037 **[Administrative Code - Financial Policy Regarding General Reserve Fund]**
Sponsors: Mayor; Farrell, Cohen, Avalos and Breed
Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.
(Fiscal Impact)

Ordinance No. 003-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141146 **[Business and Tax Regulations Code - Hotel Tax Exemption Increase]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the exemption rate from less than $30 a day to less than $40 a day; and to require future review by the Controller of the daily and weekly exemption amounts.

Ordinance No. 004-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141181 **[Public Employment - Amendment to the Annual Salary Ordinance for the Office of the Assessor-Recorder - FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of five (5) grant-funded positions including two (2) Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one (1) Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two (2) Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement grant.
(Fiscal Impact)

Ordinance No. 005-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141211 **[De-Appropriation and Re-Appropriation - $1,400,000 of Water System Improvement Program for Public Utilities Commission - FY2014-2015]**
Sponsor: Mayor
Ordinance de-appropriating $1,400,000 in existing Water System Improvement Program (WSIP) Regional Groundwater & Recovery Project budgets approved by Ordinance No. 311-08 and re-appropriating the funds to Water System Improvement Program (WSIP) Bond/Commercial Paper expense.
(Fiscal Impact)

Ordinance No. 006-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141214 **[Appropriation - General Obligation Refunding Bonds of $430,000,000 - FY2014-2015]**
Sponsors: Mayor; Breed
Ordinance appropriating $430,000,000 of one or more series of General Obligation Refunding Bond proceeds and placing all of these funds on Controller's Reserve pending the sale of the General Obligation Refunding Bond Proceeds in one or more series.

Ordinance No. 007-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Economic Development Committee

140919 **[Health Code - Gas Station Bathrooms]**
Sponsors: Farrell; Kim and Campos
Ordinance amending the Health Code to eliminate the requirement that gasoline stations provide separate toilet facilities for men and women.

Ordinance No. 002-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

141147 [Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - $1,300,000 - FY2014-2015]
Sponsors: Mayor; Mar
Ordinance appropriating $1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating $500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.
(Fiscal Impact)

Supervisor Mar requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141217 [Accept and Expend Grant - Alcohol and Drug Impaired Driver Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - $287,624]
Sponsor: Cohen
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $287,624 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 8177 Attorney position (FTE 0.75) for the period of October 1, 2014, through September 30, 2015.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141267 [Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - $435,253]
Sponsor: Wiener
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140946 **[Lease Amendments - Bay Area Restaurant Group, JV - Bayport Concessions, LLC - SSP America, Inc. - Gotham Enterprises, LLC - Sankaku, Inc. - Airport Concessions]**
Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV (Max's Eatz and Max's the Greek) for a term of ten years and a Minimum Annual Guarantee of $36,103; No. 03-0183 with Bayport Concessions, LLC (Willow Creek Grill) for a term of ten years and a Minimum Annual Guarantee of $34,237; No. 03-0200 with SSP America, Inc. (Anchor Steam) for a term of ten years and a Minimum Annual Guarantee of $150,329; Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC (Peet's Coffee & Tea) for a term of ten years and a Minimum Annual Guarantee of $36,487; No. 03-0180 with Sankaku, Inc. (Sankaku) for a term of ten years and a Minimum Annual Guarantee of $37,125; and the City and County of San Francisco, acting by and through its Airport Commission, retroactive to February 2014. (Airport Commission)

Resolution No. 003-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141150 **[Master Tournament Agreement Amendment - PGA TOUR, Inc. - Not to Exceed $6,875,000]**
Sponsors: Mayor; Mar
Resolution approving and authorizing the execution of a Fourth Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments for a period beginning in 2015 and ending in 2025, which will result in a value not to exceed $6,875,000.

Supervisor Mar requested to be added as a co-sponsor.

Resolution No. 004-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141221 **[Accept and Expend Grant - Large Landscape Water Conservation Program - $234,300]**
Sponsors: Mayor; Breed and Mar
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of $234,300 from State grant funds for its Large Landscape Water Conservation Program.

Supervisor Mar requested to be added as a co-sponsor.

Resolution No. 006-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141239 **[Lease of Real Property - C and E Haas Development Company, LLC - 1 Bayview Park Road - Initial Annual Lease Rate of $78,000]**

Resolution approving a lease between C and E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, acting by and through the Municipal Transportation Agency (MTA), as tenant, for certain premises at 1 Bayview Park Road (Assessor Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about January 1, 2015) through December 31, 2024, with three five-year options at an initial annual lease rate of $78,000 with annual increases, for use as an MTA radio transmission site; adopting environmental findings; and authorizing other actions in furtherance of this Resolution as defined. (Municipal Transportation Agency)

Resolution No. 008-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141270 **[Accept and Expend Grant - 900 Innes Park Planning Grant - $500,000]**

Sponsor: Cohen

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of $500,000 from the California Coastal Conservancy Priority Conservation Area Grant Fund to support the 900 Innes Park Planning Project for the period of October 1, 2014, through August 1, 2016.

Resolution No. 009-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141122 **[Administrative Code - Annual Reports on Evictions from Subsidized Housing]**

Sponsors: Farrell; Breed and Mar

Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.

Supervisor Mar requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Government Audit and Oversight Committee

140792 **[Follow-Up Board Response - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]**

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels..At Our Doorstep;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Motion No. M15-002

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140793 **[Follow-Up Board Response - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]**

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Supervisor Avalos, seconded by Supervisor Yee, moved that this Motion be CONTINUED to January 27, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Kim, seconded by Supervisor Avalos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to John McKnight on behalf of Emergency and Disaster Services in recognition of their accomplishments and continued community support.

SPECIAL ORDER 3:00 P.M.

141244 **[Public Hearing - Appeal of Exemption from Environmental Review - 312 Green Street]**

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on January 15, 2013, for the proposed project at 312 Green Street. (District 3) (Appellant: Ryan J. Patterson, on behalf of Jack Oswald and Anneke Seley) (Filed November 24, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Ryan Patterson, Pat Buscovich, Jaqui Hogans, Eddy Lau, Jack Oswald (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. There were no speakers in support of the appeal. Tina Tam (Planning Department) provided an overview of the decision of the Planning Department. Bruno Kanter and Arnie Lerner (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Commission. Trish Herman; Stephanie Greenburg; Peter Zuponi; Ron Silver; Brant Fleur; Bridgette Kanter; Jennifer; Suzanne Kanter; spoke in support of the project and in opposition to the appeal. Ryan Patterson and Pat Buscovich (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

141245 **[Affirming the Exemption Determination - 312 Green Street]**

Motion affirming the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

Motion No. M15-003

Supervisor Christensen, seconded by Supervisor Farrell, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141246 **[Reversing the Exemption Determination - 312 Green Street]**

Motion reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

Supervisor Christensen, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141247 **[Preparation of Findings to Reverse the Exemption Determination - 312 Green Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

Supervisor Christensen, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

141291 **[Public Hearing - Appeal of Conditional Use Authorization - 1963 Ocean Avenue]**
Hearing of persons interested in or objecting to the Planning Commission's decision of November 6, 2014, by Motion No. 19271, relating to approval of a Conditional Use Authorization (Case No. 2014.0206C), to allow a tobacco paraphernalia establishment (dba Happy Vape) within the Ocean Avenue Neighborhood Commercial Transit District and a 45-X Height and Bulk District, located at 1963 Ocean Avenue, Assessor's Block No. 6915, Lot No. 020. (District 7) (Appellant: Robert Karis, M.D.) (Filed: December 8, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Robert Karis, M.D. and Carlene Karis (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Inger Meyer; Irene Creps; Roger Ritter; Bob Gordon; Pamela Ling; Judith Heuser; Wendy Portnuff; Mark Goldstein; Anita Theoharis; Edmund Tong; spoke in support of the appeal. Aaron Starr (Planning Department) provided an overview of the decision of the Planning Commission. Derek Smith (Department of Public Health) responded to questions raised throughout the discussion. Blake He, Tom LaLanne, and Stefano Cassolato (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Commission. Sam Kwong; Ron Lee; Jessie Leanas; Matthew Chimento; Gavin Wagner; Edward Ortiz; Patricia; Henry Yu; Ron Xie; Jame Ching; Jason He; Jessica Fisher; Ben Li; Derrick Lam; Sam Knight; Mike Yep; Reverend Roland Gordon; Male Speaker; Edmond Larry Juizye; spoke in support of the project and in opposition to the appeal. Robert Karis, M.D. and Carlene Karis (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

141292 **[Approving Conditional Use Authorization - 1963 Ocean Avenue]**
Motion approving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Yee, seconded by Supervisor Kim, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Cohen, Mar

141293 **[Disapproving the Conditional Use Authorization Decision and Approving with Additional Conditions - 1963 Ocean Avenue]**
Motion disapproving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue. (Clerk of the Board)

Supervisor Yee, seconded by Supervisor Avalos, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion disapproving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue; approving a Conditional Use Authorization for the same Planning Case and property with additional conditions; and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Motion No. M15-004

Supervisor Yee, seconded by Supervisor Kim, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Cohen, Mar

141294 [Preparation of Findings Related to Conditional Use Authorization Appeal - 1963 Ocean Avenue]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue. (Clerk of the Board)

Supervisor Yee, seconded by Supervisor Kim, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Cohen, Mar

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150021 [Hearing - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14-Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed $1,400,000,000]

Hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds (File No. 150018). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Community Facilities District No. 2014-1 (Transbay Transit Center). Supervisor Kim provided some opening remarks. Nadia Sesay, Director, Office of Public Finance, announced the election results indicating that the City sent out eight ballots and received ballots from five voters and three voters did not return their ballots. Of the five ballots cast 12 "Yes" votes were cast with zero "No" votes cast. The measure passed and achieved 100% of the votes cast in the election. A tabulation of the final election is available on the Election Department's website. There were no speakers in support nor in opposition to the proposed district. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

141306 **[Declaring Election Results - Approved by Electors of City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Kim
Resolution declaring results of Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

Resolution No. 001-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Budget and Finance Committee

141145 **[Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsors: Mayor; Kim
Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

Ordinance No. 001-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150018 **[Repealing Resolution No. 468-14 - Authorizing Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed $1,400,000,000]**
Sponsors: Mayor; Kim
Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

Resolution No. 002-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORTS

Recommendations of the Land Use and Economic Development Committee

141192 **[Interim Zoning Controls Six-Month Extension - Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Resolution extending, for an additional six-month period, interim zoning controls requiring conditional use authorization for limited financial service and business or professional service uses in the Upper Market Neighborhood Commercial Transit District; and affirming the Planning Department's California Environmental Quality Act determination.

Resolution No. 005-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141231 **[Interim Zoning Controls - New Massage Establishments]**
Sponsors: Tang; Yee
Resolution imposing interim zoning controls requiring conditional use authorization for any new massage establishments, for eighteen months; and making findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Supervisor Yee requested to be added as a co-sponsor.

Resolution No. 007-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141271 **[Real Property Acquisition - 66 Raymond Avenue - Bridgeway Vista II, LP - $1]**
Sponsor: Cohen
Resolution authorizing the acquisition of real property at 66 Raymond Avenue (Assessor's Block No. 6237, Lot Nos. 014, 015, 016, and 017) from Bridgeway Vista II, LP, for the nominal cost of $1.

Resolution No. 010-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Male Speaker; expressed various concerns relating to the Municipal Transportation Agency.
Gail Simon; spoke regarding the upcoming 35th anniversary of the Comedy Appreciation Day.
Christopher Dahl; expressed various concerns relating to nicotine addiction.
Male Speaker; expressed various concerns relating to breast cancer.
Tom Gilberty; expressed various concerns relating to affordable housing, public funding, and health communities.
Female Speaker; expressed various concerns relating to harassment and below market rate apartments.
Edmond Larry Juizye; expressed various concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

141313 **[Correcting Attachment A in Resolution No. 251-14 - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**
Sponsor: Mayor
Resolution correcting Attachment A of Resolution No. 251-14, a Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2014-2015.

Resolution No. 011-15

ADOPTED

141314 **[National Slavery and Human Trafficking Awareness and Prevention - Establish the Month of January and Calendar Day of January 11]**
Sponsors: Tang; Farrell, Avalos, Kim, Yee and Mar
Resolution recognizing the calendar month of January as National Slavery and Human Trafficking Prevention Month, and the calendar day of January 11 as National Human Trafficking Awareness Day in the City and County of San Francisco, and supporting the campaign to bring awareness to the issue of human trafficking.

Supervisors Kim, Yee, and Mar requested to be added as co-sponsors.

Resolution No. 012-15

ADOPTED

141308 **[Committee of the Whole - Disposition and Development Agreement - Transbay Block 9 - February 3, 2015]**
Sponsor: Kim
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 3, 2015, at 3:00 p.m., to hold a public hearing to consider the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located on Folsom Street between Essex and First Streets, Assessor's Parcel No. 3736-120, commonly known as Transbay Block 9, with Block 9 Transbay, LLC, a Delaware limited liability company, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

Motion No. M15-006

APPROVED

150009 **[Final Map 7868 - 1823 Turk Street]**
Motion approving Final Map 7868, a nine residential unit new construction Condominium Project, located at 1823 Turk Street, being a subdivision of Assessor's Block No. 1153, Lot No. 020; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-007

APPROVED

150010 **[Final Map 7830 - 3171-3181 California Street]**
Motion approving Final Map 7830, a six residential unit Condominium Project, located at 3171-3181 California Street, being a subdivision of Assessor's Block No. 1031, Lot No. 025; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-008

APPROVED

150011 **[Final Map 7887 - 718 Church Street]**
Motion approving Final Map 7887, a six residential unit Condominium Project, located at 718 Church Street, being a subdivision of Assessor's Block No. 3600, Lot No. 001C; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Motion No. M15-009

APPROVED

150012 **[Final Map 7785 - 747 Lyon Street]**
Motion approving Final Map 7785, a six residential unit Condominium Project, located at 747 Lyon Street, being a subdivision of Assessor's Block No. 1159, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-010

APPROVED

150022 **[Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M15-011

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Breed requested that File No. 150020 be severed so that it may be considered separately.

150020 **[Committee of the Whole - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14-Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed $1,400,000,000]**

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 13, 2015, at 3:00 p.m., to hold a public hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds (File No. 150018).

The President inquired as to whether any member of the public wished to address the Board relating to File No. 150020. Female Speaker; Edmond Larry Juizye; expressed various concerns and spoke in support of the Board sitting as a Committee of the Whole. There were no other speakers. The President declared public comment closed.

Motion No. M15-005

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Avalos requested that File No. 150019 be severed so that it may be considered separately.

150019 **[Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]**

Sponsor: Breed

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 24 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Motion be CONTINUED to January 27, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

110548 **[Planning Code - Zoning Map - Signs, Awnings, Canopies, and Marquees]**
Sponsor: Wiener

Ordinance amending the Planning Code to consolidate the definitions and controls for awnings, canopies, and marquees into a single section and revise the controls for certain zoning districts; require a Business Sign to be removed or brought into conformity with the Code when the business ceases operation, moves, or a new building is constructed; prohibit the relocation of General Advertising Signs into the Van Ness corridor and specified Neighborhood Commercial Districts; and add The Embarcadero to the list of Scenic Streets where General Advertising Signs are prohibited; amending the Zoning Map to conform with the Code amendments; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/2/2011.

05/12/11; REFERRED TO DEPARTMENT.

08/25/11; RESPONSE RECEIVED.

10/13/11; RESPONSE RECEIVED.

04/09/12; RESPONSE RECEIVED.

05/31/12; RESPONSE RECEIVED.

09/06/12; REMAIN ACTIVE.

05/09/13; REMAIN ACTIVE.

10/29/13; REMAIN ACTIVE.

06/02/14; REMAIN ACTIVE.

06/24/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

07/16/14; REFERRED TO DEPARTMENT.

07/25/14; RESPONSE RECEIVED.

11/25/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

12/12/14; REFERRED TO DEPARTMENT.

12/18/14; RESPONSE RECEIVED.

01/13/15; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

141253 **[Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]**
Sponsor: Wiener
Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/01/14; RECEIVED FROM DEPARTMENT.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/15/2014.

01/13/15; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

150027 **[Building Code - Temporary Fee Reduction]**
Sponsor: Mayor
Ordinance extending the reduction of all Building Code fees for staff services by 7% until the effective date of an updated Building Code fee schedule and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact; No Budget and Legislative Analyst Report)

01/13/15; ASSIGNED to Budget and Finance Committee.

150028 **[Administrative, Planning Codes - Suspension of Ordinance No. 218-14 - Regulation of Short-Term Residential Rentals]**
Sponsor: Campos
Ordinance amending the Administrative and Planning Codes to suspend Ordinance No. 218-14, which provided an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions, created procedures, including a registry administered by the Planning Department, for tracking short-term residential rentals and compliance, established an application fee for the registry, and clarified that short-term residential rentals shall not change a unit's type as residential, but provide that Ordinance No. 218-14 will become operative again 30 days after the Treasurer/Tax Collector certifies that all short-term residential rental hosting platforms have remitted all Transient Occupancy Taxes that are due and payable; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/13/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/12/2015.

150029 **[Planning Code - City Housing Balance Monitoring and Reporting]**
Sponsor: Kim
Ordinance amending the Planning Code to require the Planning Department to monitor the balance between new market rate housing and new affordable housing, and publish a bi-annual Housing Balance Report; requiring an annual hearing at the Board of Supervisors on strategies for achieving and maintaining the required housing balance in accordance with San Francisco's housing production goals; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/13/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/12/2015.

Resolutions

150030 **[Accept and Expend Grant - FY2014 Urban Areas Security Initiative Program Grant Increase: Budget Revision - $22,742,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Insurance (UASI) Program, to accept and expend an increase to FY2014 UASI grant funds in the amount of $122,688 for a total of $22,742,000 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period of September 1, 2014, through May 31, 2016.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150031 **[Accept and Expend Grant - Energy Efficiency Program - $6,659,949]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $6,659,949 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction through Energy Efficiency Program in the City and County of San Francisco for the term of January 1, 2015, through December 31, 2015.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150032 **[Real Property Lease Amendment - SFOC, LLC - 711 Van Ness Avenue - $352,800 Per Year Base Rent]**
Sponsor: Breed
Resolution authorizing the Second Amendment to a Lease with SFOC, LLC, as Landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on June 30, 2015, through January 31, 2018, at a base rent of $352,800 per year, plus payment for utility usage, services, and common area expenses above base year 2015, for the Department of Emergency Management, the Office of the Assessor-Recorder, and the Public Utilities Commission, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.
(Fiscal Impact)

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150033 **[Multifamily Housing Revenue Bonds - Hunters View Phase II (Assessor's Parcel Block No. 4624, Lot Nos. 29 and 31) - Not to Exceed $45,000,000]**
Sponsor: Cohen
Resolution approving, for purposes of the Internal Revenue Code, Section 147(f), the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $45,000,000 for Hunters View Phase II (Assessor's Parcel Block No. 4624, Lot Nos. 29 and 31).

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150034 **[Apply for Grant - Proud Parenting Program - Board of State and Community Corrections]**

Sponsor: Cohen

Resolution authorizing the Adult Probation Department to submit a grant proposal for the Proud Parenting Program administered by the Board of State and Community Corrections.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150035 **[Central Market Community Benefit District - Annual Reports to the City - Calendar Years 2010-2013]**

Sponsor: Kim

Resolution receiving and approving annual reports for the Central Market Community Benefit District for calendar years 2010-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

01/13/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150036 **[Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - $112,171]**

Sponsor: Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $112,171 from The Regents of the University of California to participate in a program entitled "HIV Transmission Cluster Analysis to Inform Prevention" for the period of July 1, 2014, through June 30, 2015.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150037 **[Interim Zoning Controls - Moderate Scale Neighborhood Commercial Transit (NCT-3) District - Parcels along Market Street West of Octavia Boulevard]**

Sponsor: Wiener

Resolution imposing interim zoning controls for an 18-month period requiring Conditional Use authorization for Limited Financial Service and Business or Professional Service uses in the Moderate Scale Neighborhood Commercial Transit (NCT-3) District for parcels along Market Street, west of Octavia Boulevard; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

01/13/15; ASSIGNED to Land Use and Economic Development Committee.

150038 **[Urging the California State Legislature to Amend State Law for Youth Fare Evasion]**

Sponsors: Mar; Campos

Resolution urging the California State Legislature to amend State law to remove the exclusion of minors from the authority of local jurisdictions; to create an administrative penalty for fare evasion and other minor transit violations; and remove the processing of these violations from the Court system.

01/13/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

150039 **[Hearing - Transient Occupancy Taxes - Short-Term Residential Rental Hosting Platforms]**
Sponsor: Campos
Hearing on whether short-term residential rental hosting platforms that do business in San Francisco have remitted all Transient Occupancy Taxes owed to the City, and the Treasurer/Tax Collector's efforts to collect such taxes; and requesting the Treasurer/Tax Collector to report.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150040 **[Hearing - Update on Willie Brown Jr. Middle School Development]**
Sponsor: Kim
Hearing to receive a presentation and update from the San Francisco Unified School District on the opening of Willie Brown Jr. Middle School in Fall 2015, including enrollment and facilities update.

01/13/15; RECEIVED AND ASSIGNED to City and School District Select Committee.

150041 **[Hearing - San Francisco Police Department's Citywide Traffic Enforcement]**
Sponsor: Kim
Hearing to receive an annual update on the San Francisco Police Department's citywide traffic enforcement progress implementing the Focus on Five strategy and Vision Zero enforcement goals, with data broken down by Police District.

01/13/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150042 **[Hearing - Pavement to Parks Program]**
Sponsor: Wiener
Hearing on the Pavement to Parks Program, including temporary plazas and parklets, the program's strategic plan, and proposed annual report; and requesting the Planning Department, the Municipal Transportation Agency, and Public Works to report.

01/13/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

141309 **[Hearing - Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay Block 9]**
Hearing to consider the proposed Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency and making findings under the California Health and Safety Code, Section 33433 (California Community Redevelopment Law), as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between Essex and First Streets, Assessor's Parcel Block No. 3736, Lot No. 120, commonly known as Transbay Block 9. (Clerk of the Board)

01/13/15; RECEIVED AND ASSIGNED to Board of Supervisors.

150043 **[Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2015-2016 and 2016-2017]**
Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2015-2016 and 2016-2017 for the Board of Supervisors/Office of the Clerk of the Board. (Clerk of the Board)

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

150007 **[Temporary Access and Use Licenses Extension - FOCIL-MB, LLC, and ARE-San Francisco No. 15, LLC - Mission Bay South]**
Resolution retroactively approving exercise of options to extend two temporary access and use licenses through July 31, 2015, for access, use, maintenance, and operation of public infrastructure improvements at or near the intersection of Seventh Street and Mission Bay Drive in the Mission Bay South area, and authorizing other official acts. (Public Works)

12/29/14; RECEIVED FROM DEPARTMENT.

01/13/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

150008 **[Emergency Work - Repairing Boiler and Distribution Piping - Housing Authority Potrero Terrace - 1099 Connecticut Street - Not to Exceed $425,000]**
Resolution approving emergency public work by the Public Utilities Commission under Administrative Code, Section 6.60, to replace the Power Enterprise space heating boiler and distribution piping at Housing Authority Potrero Terrace located at 1099 Connecticut Street with an amount not to exceed $425,000. (Public Utilities Commission)
(Fiscal Impact)

12/29/14; RECEIVED FROM DEPARTMENT.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150015 **[Master License Agreement - Mobilitie Investments III, LLC - Outdoor Distributed Antenna System Pole Installation]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco and Mobilitie Investments III, LLC, for a term of 12 years, to commence following Board approval. (Public Utilities Commission)

01/05/15; RECEIVED FROM DEPARTMENT.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Karen Elizabeth McCoy - Supervisor Avalos
Commissioner Patricia Thomas - Supervisor Christensen
Kenneth Harold Lima - Supervisor Kim
Tom Dallman - Supervisor Mar
Helen Diller - Supervisor Wiener
Pat Pinnick - Supervisor Yee

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:30 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 24, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
MAY - 6 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, January 27, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Avalos, Mar	Wednesday 1:00 PM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Tang, Breed	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Mar, Campos, Yee	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Yee, Campos, Tang	1st and 3rd Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:03 p.m. On the call of the roll, Supervisor Kim was noted not present. There was a quorum.

Supervisor Kim Excused from Attendance

Supervisor Wiener, seconded by Supervisor Yee, moved that Supervisor Kim be excused from attending a portion of today's meeting. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of January 7, 2015, and January 8, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Farrell, moved to approve the Board Meeting Minutes of January 7, 2015, and January 8, 2015. The motion carried by the following vote, following general public comment:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

141122 **[Administrative Code - Annual Reports on Evictions from Subsidized Housing]**
Sponsors: Farrell; Breed and Mar
Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.

Ordinance No. 011-15

FINALLY PASSED

141147 **[Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - $1,300,000 - FY2014-2015]**
Sponsors: Mayor; Mar
Ordinance appropriating $1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating $500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.
(Fiscal Impact)

Ordinance No. 008-15

FINALLY PASSED

141217 **[Accept and Expend Grant - Alcohol and Drug Impaired Driver Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - $287,624]**
Sponsor: Cohen
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $287,624 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 8177 Attorney position (FTE 0.75) for the period of October 1, 2014, through September 30, 2015.

Ordinance No. 009-15

FINALLY PASSED

141267 **[Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - $435,253]**

Sponsor: Wiener

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.

Ordinance No. 010-15

FINALLY PASSED

Recommendations of the Rules Committee

141236 **[Settlement of Lawsuit - Colleen Sullivan, Silvia David, and Gordon Clark - $360,753.71]**

Ordinance authorizing partial settlement of the lawsuit filed against the City and County of San Francisco for $360,753.71; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Colleen Sullivan, Silvia David, and Gordon Clark v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

141254 **[Settlement of Unlitigated Claim - Liam Ford, Simone Ford and the Estate of Lynne Spalding Ford - $2,941,000]**

Resolution approving the settlement of the unlitigated claim filed by Liam Ford, Simone Ford, and the Estate of Lynne Spalding Ford against the City and County of San Francisco for $2,941,000; claim was filed on March 4, 2014. (City Attorney)

Resolution No. 016-15

ADOPTED

141255 **[Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive $759,000]**

Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Pacific Gas and Electric Company for $759,000. (City Attorney)

Resolution No. 017-15

ADOPTED

150005 **[Settlement or Policy Limits Demand of Unlitigated Claim - Precision Engineering, Inc. - City to Demand or Receive $11,000,000]**
Resolution approving settlement of the unlitigated claim of the City and County of San Francisco against Precision Engineering, Inc., and its carriers for $11,000,000; or alternatively authorizing the City Attorney to make a binding policy limits demand.

Resolution No. 021-15

ADOPTED

141319 **[Appointments, Balboa Park Station Community Advisory Committee - Mark Kress, Rita Evans, Alexander Mullaney, Gwynn Kaliher-Mackellen, Daniel Weaver, Chuck Burwell, Aaron Goodman, and Robert Muehlbauer]**
Motion appointing Mark Kress, Rita Evans, Alexander Mullaney, Gwynn Kaliher-Mackellen, Daniel Weaver, Chuck Burwell, Aaron Goodman, and Robert Muehlbauer, for two-year terms yet to be determined, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Motion No. M15-012

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

140793 **[Follow-Up Board Response - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]**
Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Supervisor Avalos, seconded by Supervisor Campos, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion FAILED by the following vote:

Ayes: 4 - Avalos, Campos, Mar, Yee
Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener
Excused: 1 - Kim

Motion No. M15-013

APPROVED by the following vote:

Ayes: 6 - Breed, Cohen, Farrell, Tang, Wiener, Yee
Noes: 4 - Avalos, Campos, Christensen, Mar
Excused: 1 - Kim

NEW BUSINESS

Recommendations of the Budget and Finance Committee

141297 **[Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees]**

Sponsor: Avalos

Ordinance amending the Public Works Code to modify certain requirements for Personal Wireless Service Facility Site Permits, amending the fees for obtaining such permits; and making environmental findings.

Privilege of the floor was granted unanimously to Omar Masry (Planning Department) who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

141299 **[Appropriation - Revenue and Expenditure Supporting Portable Restroom Facilities - $203,200 - FY2014-2015]**

Sponsor: Kim

Ordinance appropriating $203,200 to the Public Works Operating Budget in order to support and maintain portable restroom facilities and waste stations in FY2014-2015.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Supervisor Avalos, seconded by Supervisor Farrell, moved to continue consideration of this matter to later in the meeting. The motion carried without objection.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141078 **[Lease Amendment - Early Termination and Buyout - Baysubway Airport (Subway) - Not to Exceed $1,200,000]**

Resolution approving an early termination and buyout of Baysubway Airport's (Subway) Domestic Terminal Food and Beverage Program Lease No. 03-0185 in an amount not-to-exceed $1,200,000 between Subway and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission)
(Fiscal Impact)

Resolution No. 015-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

141257 **[California Constitution Appropriations Limit - FY2014-2015]**
Resolution establishing the appropriations limit for FY2014-2015 pursuant to California Constitution, Article XIII B. (Controller)
(Fiscal Impact)

Resolution No. 018-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

141311 **[Real Property Lease - Third and Mission Associates, LLC - 167 Jessie Street - $1 Per Year Base Rent]**
Sponsor: Kim
Resolution authorizing the Lease between the City and County of San Francisco, as Tenant, and Third and Mission Associates, LLC, as Landlord, of approximately 4,124 square feet in the building located at 167 Jessie Street for a term of 87 years at a base rent of $1 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

Resolution No. 020-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

141305 **[Accept and Expend Grant - Housing Related Parks Program - $6,352,275]**
Sponsor: Mayor
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of $6,352,275 from the State of California Department of Housing and Community Development to fund Housing Related Parks Projects identified in Exhibit A of the Grant Standard Agreement for the period of November 17, 2014, through June 30, 2016, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects where necessary to maximize City recovery from the Grant during the eligible expenditure period.

Resolution No. 019-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Supervisor Kim was noted present at 3:17 p.m.

Referred Without Recommendation from the Budget and Finance Committee

141269 **[Real Property Acquisition - 1995 Evans Street - Claire A. Spencer, Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust - $15,475,000]**
Sponsor: Mayor
Resolution authorizing the acquisition of real property at 1995 Evans Street (Assessor's Block No. 5231, Lot Nos. 004, 005, and 006) from Claire A. Spencer, Surviving Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust, dated February 9, 1995 (Spencer Trust) for the purchase price of $15,475,000; and adopting findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Privilege of the floor was granted unanimously to Harvey Rose, Budget and Legislative Analyst, and John Updike, Director of Real Estate Division, who responded to questions raised throughout the discussion.

Resolution No. 013-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Noes: 2 - Campos, Kim

Recommendations of the Land Use and Economic Development Committee

140982 **[Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141265 **[Police Code - Property Services Contractors at Formula Retail Establishments]**
Sponsor: Breed
Ordinance amending the Police Code to require Formula Retail Establishments that have entered into contracts with Property Services Contractors that are in effect between January 4, 2015, and July 3, 2015, to provide such contractors with copies of Police Code, Articles 33F and 33G, which establish certain rights of employees of such contractors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Neighborhood Services and Safety Committee

140275 **[Liquor License Transfer - 101-6th Street]**
Resolution determining that the transfer of a Type 48 on-sale general public premises license for the expansion of premises located at 101-6th Street (District 6) to Tadd Cortell for Electric Resistance Society, LLC, dba Monarch, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

Resolution No. 014-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

140884 **[Administrative Code - Establishing the Gun Violence Prevention Task Force]**
Sponsors: Cohen; Avalos, Breed, Mar, Farrell, Kim, Yee, Campos and Christensen
Ordinance amending the Administrative Code to establish the Gun Violence Prevention Task Force to advise City departments and policymakers on methods to reduce gun violence in the City; and setting forth the membership and duties of the Task Force.

Supervisors Mar, Farrell, Kim, Yee, Campos, and Christensen requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141215 **[Administrative Code - Establishing the Children, Youth and Their Families Oversight and Advisory Committee and a Service Provider Working Group]**
Sponsors: Avalos; Mar
Ordinance amending the Administrative Code to establish a Children, Youth and Their Families Oversight and Advisory Committee, and a Service Provider Working Group, as provided in Charter, Section 16.108-1.

Supervisor Mar requested to be added as a co-sponsor.

Supervisor Avalos, seconded by Supervisor Cohen, moved to continue consideration of this matter to later in the meeting. The motion carried without objection.

Supervisor Avalos, seconded by Supervisor Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim, seconded by Supervisor Yee, moved that this Ordinance be PASSED ON FIRST READING AS AMENDED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Campos, seconded by Supervisor Breed, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Homero Aridjis in recognition of his accomplishments as a poet, writer, and environmental activist.

President Breed introduced, welcomed, and presented a Certificate of Honor to Russell Pritchard in recognition of his 24 years of service to Hayes Valley and the City of San Francisco.

SPECIAL ORDER 3:00 P.M.

141018 **[Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works, dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

Privilege of the floor was granted unanimously to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance. Alexander Weyand; Dave Myers; spoke in favor of the continuance. There were no other speakers. The President declared public comment closed.

Supervisor Campos, seconded by Supervisor Yee, moved that this Hearing be CONTINUED OPEN to April 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The President CONTINUED OPEN the Hearing to April 28, 2015, at 3:00 p.m.

141019 **[Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]**
Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Yee, moved that this Motion be CONTINUED to April 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141020 [Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]

Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Yee, moved that this Motion be CONTINUED to April 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141021 [Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Yee, moved that this Motion be CONTINUED to April 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

141320 [Public Hearing - Appeal of Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]

Hearing of persons interested in or objecting to the decision by the Planning Commission, dated November 13, 2014, approving a Final Mitigated Negative Declaration for the proposed project at 110 The Embarcadero/115 Steuart Street. (District 6) (Appellant: David Osgood, on behalf of Rincon Point Neighbors Association) (Filed December 15, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. David Osgood (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Peter Nasatir; Bradley Wiedmaier; Peter Warfield; Mya Shone; Jim Morshone; Ralph Shoenman; Joan Wood; Richard McRee; Tom Gilberty; spoke in support of the appeal. Kansai Uchida, Tina Tam, and Sarah Jones (Planning Department); and Marlena Bryne (Office of the City Attorney) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Gloria Duffy, Ilene Dick, and Piper Kujac (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Commission. Henry Kanilowicz; John Subura; Greg Delta; Felipe Riley (ILWU Local 10); Amber Bower (SF Labor Council); Harvey Schwartz (ILWU); Jon Fisher (ILWU Pensioners); Ron Miguel; Michael Theriault (SF Building Trades Council); Carol Penny; Rod Diridon, Sr.; Richard Reuben; Larry Edmond; spoke in support of the project and in opposition to the appeal. David Osgood (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

141321 **[Affirming the Approval of a Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]**

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 110 The Embarcadero/115 Steuart Street. (Clerk of the Board)

Motion No. M15-014

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141322 **[Reversing the Approval of a Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]**

Motion reversing the approval by the Planning Commission of a Final Mitigated Negative Declaration under the California Environmental Quality Act for a project located at 110 The Embarcadero/115 Steuart Street. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141323 **[Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]**

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act for a project located at 110 The Embarcadero/115 Steuart Street. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORT

Recommendation of the Land Use and Economic Development Committee

141210 [Planning and Administrative Codes - Definition and Controls for Homeless Shelters to Comply with State Law]
Sponsor: Mayor

Ordinance amending the Planning Code to define Homeless Shelter and to establish zoning, open space, and parking policies for this use in compliance with California Government Code requirements; amending the Administrative Code to require contracts between the City and shelter operators to contain operational standards; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Privilege of the floor was granted unanimously to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Wiener, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar was noted absent at 6:52 p.m. for the remainder of the meeting.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Peter Warfield; expressed concerns relating to the SF Public Library and privacy concerns.
Wilma Pang; shared her experience receiving a citation for singing at Portsmouth Square.
Male Speaker; expressed various religious concerns.
Richard McRee; expressed various concerns regarding patents.
Male Speaker; expressed concerns regarding a potential development project.
Cale Dratt; expressed support for the work done at a local community center.
Male Speaker; expressed various concerns.
Christopher Dahl; expressed concerns regarding nicotine addiction.
Male Speaker; shared in poem certain concerns with the Board.
Ace Washington; shared an invitation for an upcoming Fillmore event.
Tom Gilberty; expressed various concerns regarding below market rate housing.
Larry Edmond; expressed various concerns regarding racism.

Supervisor Mar Excused from Attendance

Supervisor Farrell, seconded by Supervisor Tang, moved that Supervisor Mar be excused from the remainder of the meeting. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150019 **[Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]**
Sponsor: Breed
Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 24 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

Motion No. M15-015

APPROVED

150025 **[Final Map 7865 - 1607-1617 Noe Street]**
Motion approving Final Map 7865, a six residential unit Condominium Project, located at 1607-1617 Noe Street, being a subdivision of Assessor's Block No. 6631, Lot No. 048; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-016

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

Severed from the For Adoption Without Committee Reference Agenda

President Breed requested, on behalf of Supervisor Mar, that File No. 150038 be severed so that it may be considered separately.

150038 **[Urging the California State Legislature to Amend State Law for Youth Fare Evasion]**

Sponsors: Mar; Campos

Resolution urging the California State Legislature to amend State law to remove the exclusion of minors from the authority of local jurisdictions; to create an administrative penalty for fare evasion and other minor transit violations; and remove the processing of these violations from the Court system.

Supervisor Wiener, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to February 3, 2015. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

IMPERATIVE AGENDA

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Wiener, seconded by Supervisor Cohen, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Farrell, seconded by Supervisor Cohen, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

150076 **[San Francisco Restaurant Week - January 21-30, 2015]**

Resolution declaring January 21-30, 2015, San Francisco Restaurant Week and commending the Golden Gate Restaurant Association for creating San Francisco Restaurant Week to celebrate San Francisco restaurants and encouraging all San Franciscans to support their local restaurants.

The President inquired as to whether any member of the public wished to address the Board relating to San Francisco Restaurant Week as referenced in File No. 150076. There were no speakers. The President declared public comment closed.

Resolution No. 022-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

141296 [Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - $9,500,000 - FY2014-2015]
Sponsor: Mayor
Ordinance appropriating $9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the project to cleanup contaminated soil at Lake Merced in FY2014-2015; and adopting findings under the California Environmental Quality Act regarding a Final Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

01/27/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

150078 [Administrative Code - Power Revenue Bonds]
Sponsor: Mayor
Ordinance amending the Administrative Code by adding to Chapter 43, Article XIV, Sections 43.14.1 through 43.14.10, to provide procedures for the issuance of Power Revenue Bonds by the Public Utilities Commission of the City and County of San Francisco.

01/27/15; ASSIGNED to Rules Committee.

150079 [Public Utilities Commission 2015 Power Revenue Bonds Issuance - Not to Exceed $48,000,000]
Sponsor: Mayor
Ordinance approving the issuance and sale of revenue bonds by the Public Utilities Commission of the City and County of San Francisco in an aggregate principal amount not to exceed $48,000,000 to finance various capital projects consisting of reconstruction or replacement of existing water and/or electric power facilities pursuant to Charter, Section 9.107(6), and the acquisition, construction, installation, equipping, improvement, or rehabilitation of equipment or facilities for renewable energy and energy conservation pursuant to Charter, Section 9.107(8); approving the execution of certain documents and agreements; and approving other actions and matters in connection therewith, as defined herein.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

01/27/15; ASSIGNED to Budget and Finance Committee.

150080 **[Urging the Public Utilities Commission to Implement a Revised Community Choice Aggregation Program]**
Sponsors: Avalos; Breed, Campos, Kim, Mar, Wiener and Yee
Ordinance urging the Public Utilities Commission to implement a revised Community Choice Aggregation Program that uses existing staff and excess generation from Hetch Hetchy and includes a 100% greenhouse gas emission free energy option and a "Light Green" option with average rates less than or equal to Pacific Gas and Electric Company's (PG&E's) rates while exceeding PG&E's level of renewable energy.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/26/2015.

150081 **[Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial Transit District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial Transit District along Fillmore Street between Bush and McAllister Streets in place of the Fillmore Street Neighborhood Commercial District; amending various other sections to make conforming and other technical changes; amending the Zoning Map to make changes that conform with the Code amendments; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/26/2015.

150082 **[Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial Transit District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial Transit District along Divisadero Street between Haight and O'Farrell Streets in place of the Divisadero Street Neighborhood Commercial District and make conforming and other technical changes to various other sections; amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/26/2015.

150083 **[Administrative Code - Family Violence Council]**
Sponsors: Tang; Breed and Cohen
Ordinance amending the Administrative Code to change the composition of the Family Violence Council; and establishing a sunset date for the Council, unless it is reauthorized by an Ordinance.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/26/2015.

Resolutions

150084 **[Accept Gift - Gibbs Quadski XL - Fire Department Marine Operations - $50,550]**
Sponsor: Mayor
Resolution authorizing the Fire Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at $50,550 for use by the Fire Department for Marine Operations.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150085 **[Accept Gift - Gibbs Quadski XL - Police Department Marine Unit - $50,550]**
Sponsor: Mayor
Resolution authorizing the Police Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at $50,550 for use by the Police Department Marine Unit.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150086 **[Accept and Expend Grant - Exhaust Extractor Systems - $1,485,014]**
Sponsor: Breed
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of $1,485,014 from the Federal Emergency Management Agency to upgrade its Exhaust Extractor Systems in various fire stations for the period of September 21, 2014, through September 20, 2015.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150087 **[Interim Zoning Controls - Building Permits for Commercial Uses in an Area Bounded by Market, 2nd, Brannan, and Division Streets, and South Van Ness Avenue]**
Sponsors: Kim; Cohen
Resolution imposing interim zoning controls to require that for a 12-month period, in the area bounded by Market Street from Van Ness Avenue east to 5th Street on the north side, and east to 2nd Street on the south side, 2nd Street south to Brannan Street, Brannan Street west to Division Street, and South Van Ness Avenue north to Market Street, certain building permits for any building with some commercial use shall require the posting of a notice and a 15-day delay in starting the work, and the re-establishment of a commercial use that has been converted to residential use shall require Planning Commission approval through either an authorization under Planning Code, Section 320, et seq., or a conditional use authorization; and making environmental findings and a determination of consistency with the eight priority policies of Planning Code, Section 101.1.

01/27/15; ASSIGNED to Land Use and Transportation Committee.

150088 **[Accept and Expend Grant - San Francisco Parks Alliance - Renovation of South Park - Up to $1,811,550]**
Sponsor: Kim
Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to $1,811,550 from the San Francisco Parks Alliance, on behalf of the South Park Improvement Association, for the design and construction of the renovation of South Park, for a three-year term, to commence upon Board approval.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150089 **[Noe Valley Community Benefit District - FYs 2009-2014 Annual Reports to the City]**
Sponsor: Wiener
Resolution receiving and approving annual reports for the Noe Valley Community Benefit District for FYs 2009-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150090 **[Castro/Upper Market Community Benefit District - FYs 2009-2013 Annual Reports to the City]**
Sponsor: Wiener
Resolution receiving and approving annual reports for the Castro/Upper Market Community Benefit District for FYs 2009-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150091 **[Supporting California Assembly Bill 96 (Atkins and Lara) - Prohibiting the Sale of Ivory and Rhinoceros Horn]**
Sponsors: Wiener; Tang, Mar and Kim
Resolution supporting California State Assembly Bill 96, co-authored by Speaker of the State Assembly Atkins and State Senator Lara, which prohibits the sale of ivory and rhinoceros horn in California.

01/27/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

150092 **[Accept and Expend Grant - Federal Transportation Elderly and Disabled Specialized Transit Program - $239,000]**
Sponsor: Yee
Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to enter into the California Department of Transportation's Standard Agreement to accept and expend a grant of two medium sized transit shuttle vehicles and one large transit shuttle vehicle with a value of $239,000 as part of the Federal Transportation Elderly and Disabled Specialized Transit Program for the period of October 9, 2013, through December 31, 2025.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150093 **[Supporting an Investigation into the Disappearance of 43 Mexican Students]**
Sponsors: Campos; Mar and Avalos
Resolution supporting a full investigation into the disappearance of 43 students from Iguala, Guerrero, Mexico.

01/27/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150094 **[Urging the State and Pacific Gas and Electric Company to Consider Pedestrian Safety and Neighborhood Character When Drafting Rules and Regulations for Wireless Facilities]**
Sponsor: Wiener
Resolution urging the California Public Utilities Commission, the State Legislature, and Pacific Gas and Electric Company to consider pedestrian safety and neighborhood character when drafting rules and regulations for wireless facilities.

01/27/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

150103 **[Amending Board Rules - Renaming the Neighborhood Services and Safety Committee and Land Use and Economic Development Committee - Amending Referrals of Settlements, Litigation, and Rewards]**
Sponsor: Breed
Motion amending the Board of Supervisors Rules of Order, Rule 3.27, by renaming the 'Neighborhood Services and Safety Committee' to 'Public Safety and Neighborhood Services Committee;' Rule 3.28, by renaming the 'Land Use and Economic Development Committee' to 'Land Use and Transportation Committee' and minor rewording; and Rules 3.26 and 3.25.2 by reassigning the responsibility to consider settlements of claims, litigation, and rewards from the Rules Committee to the Government Audit and Oversight Committee.
01/27/15; RECEIVED AND ASSIGNED to Rules Committee.

Requests for Hearing

150026 **[Follow-Up Board Response - Civil Grand Jury Report - Rising Sea Levels...At Our Doorstep]**
Hearing to receive updates from various City departments required to provide a response on the implementation of Recommendation Nos. 3 and 12b contained in the 2013-2014 Civil Grand Jury Report entitled, "Rising Sea Levels...At Our Doorstep;" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)
01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150095 **[Hearing - Violence Prevention]**
Sponsors: Cohen; Breed
Hearing to review the Budget and Legislative Analyst's report entitled "Violence Prevention in San Francisco."
01/27/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150096 **[Hearing - Update on Herz Playground Shooting]**
Sponsor: Cohen
Hearing for a status update on youth and families who were impacted by the June 2014 shooting at Herz Playground; and requesting City Departments including, but not limited to, the District Attorney, the Department of Public Health, and the Mayor's Office to report.
01/27/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150097 **[Hearing - 2015 Point-in-Time Homeless Count]**
Sponsor: Farrell
Hearing on the new information compiled for the 2015 Point-in-Time Homeless Count.
01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150098 **[Hearing - Rincon Hill Community and South of Market Stabilization Fund Improvements]**
Sponsor: Kim
Hearing and presentation from the Planning Department and the Mayor's Office of Housing and Community Development on the disbursement of $1,200,000 to Urban West for Rincon Developers, LLC, for the improvements of the Rincon Hill Community and the South of Market (SoMa) Stabilization Fund.

01/27/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

150099 **[Hearing - Crime Trends and Police Staffing]**
Sponsors: Wiener; Cohen, Breed and Farrell
Hearing on current crime trends in San Francisco and how the Police Department is addressing these trends in light of police short-staffing; a study by the Controller on police staffing levels over time, and number of new officers required to bring the force up to full staffing, accounting for population growth; and requesting the Police Department and Controller to report.

01/27/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150100 **[Hearing - Building Code Equivalencies for Accessory Dwelling Units]**
Sponsor: Wiener
Hearing to review the drafting of Building Code equivalencies related to recent legislation legalizing, and allowing for the development of new, accessory dwelling units; and requesting the Department of Building Inspection and Planning Department to report.

01/27/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

150101 **[Hearing - Predicament of Long-Term HIV Survivors Whose Private Disability Insurance Terminates Upon Eligibility for Social Security]**
Sponsors: Wiener; Campos
Hearing to discuss the expected financial needs created by the increase of people living with HIV/AIDS who will lose their private disability insurance as they become eligible for Social Security benefits, including discussion on the fact that the percentage of San Franciscans living with HIV/AIDS who are 50 years or older has increased by more than 100% since 2004 and now comprises 55% of the total population of HIV-positive people living, and the projected number of San Franciscans who will be affected by the transition from private disability insurance to social security eligibility; and requesting the Budget and Legislative Analyst to report.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150102 **[Hearing - Status of Selected Participatory Budgeting Projects for FY2013-2014]**
Sponsor: Yee
Hearing on the implementation of participatory budgeting projects selected through popular vote in FY2013-2014; and requesting the Municipal Transportation Agency, Recreation and Park Department, the Office of Economic and Workforce Development, Library, and San Francisco Unified School District to report.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150044 **[Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed $951,887]**

Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed $951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)
(Fiscal Impact)

01/09/15; RECEIVED FROM DEPARTMENT.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/26/2015.

150045 **[Settlement of Lawsuit - Bay Area Air Quality Management District - $31,400]**

Ordinance authorizing settlement of the lawsuit filed by The People of the State of California, by and through the Bay Area Air Quality Management District, against the City and County of San Francisco for $31,400; the lawsuit was filed on March 27, 2012, in San Francisco Superior Court, Case No. CPF-12-512078; entitled The People of the State of California, by and through the Bay Area Air Quality Management District v. The City and County of San Francisco; other material terms of said settlement are that the settlement is a stipulated civil penalty that is allocated between the Fire Department ($30,000), subject to Board of Supervisors approval, and the Municipal Transportation Agency ($1,400), subject to Municipal Transportation Agency approval. (City Attorney)

01/12/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150046 **[Settlement of Unlitigated Claim - Lai Yuet Eng - $55,757.22]**

Resolution approving the settlement of the unlitigated claim filed by Lai Yuet Eng against the City and County of San Francisco for $55,757.22; claim was filed on October 14, 2014. (City Attorney)

01/12/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150047 **[Settlement of Unlitigated Claim - Anson Ha - $26,904.59]**
Resolution approving the settlement of the unlitigated claim filed by Anson Ha against the City and County of San Francisco for $26,904.59; claim was filed on October 23, 2014. (City Attorney)

01/12/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150048 **[Settlement of Unlitigated Grievance - Teamsters Local 853 - $257,082.35]**
Resolution approving settlement of the unlitigated grievance of the Teamsters Local 853 against the City and County of San Francisco for $257,082.35; the Teamsters Local 853 notified the City of the grievance on September 18, 2012. (City Attorney)

01/12/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150049 **[Memorandum of Agreement Modification - United States Department of the Interior, National Park Service - Not to Exceed $34,073,384]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a modification to the Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, to provide additional funding in the amount of $4,173,294 for a total revised agreement not to exceed amount of $31,659,798 with an extension of one year, for a total duration of six years through July 1, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)

01/15/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150050 **[Agreement Amendment - HDR Engineering, Inc. - Harry Tracy Water Treatment Plant - Long Term Improvements Project - Not to Exceed $18,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant, Long Term Improvements Project Construction Management Services, with HDR Engineering, Inc., for additional construction management services associated with the Harry Tracy Water Treatment Plant and associated projects, increasing the agreement amount by $2,000,000 for a total not-to-exceed amount of $18,000,000 with no change to the agreement duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

01/15/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150051 **[Accept and Expend Grant - San Francisco City Hall Preservation Fund - $150,000]**
Resolution authorizing the Office of the City Administrator to accept and expend a grant in the amount of $150,000 from the Pacific Gas and Electric Company for the San Francisco City Hall Preservation Fund in support of the City Hall Centennial for FY2014-2015. (City Administrator)

01/16/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Rosie Lee Caston-Howard - Supervisor Cohen
Fannie Shirley Rothman - Supervisor Mar
Greg Gutknecht - Supervisor Wiener
Robert "Bob" Morales - Entire Board
Dorothy Adams - Supervisor Yee
Laura J. Lai - Supervisor Yee

ADJOURNMENT

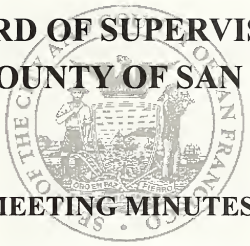
There being no further business, the Board adjourned at the hour of 7:19 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 3, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO



MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
MAY – 6 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, February 3, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Avalos, Mar	Wednesday 1:00 PM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Tang, Breed	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Mar, Campos, Yee	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Yee, Campos, Tang	1st and 3rd Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, Supervisor Tang was noted not present. There was a quorum.

AGENDA CHANGES

There were no changes.

COMMUNICATIONS

There were no communications.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

141299 **[Appropriation - Revenue and Expenditure Supporting Portable Restroom Facilities - $203,200 - FY2014-2015]**
Sponsor: Kim
Ordinance appropriating $203,200 to the Public Works Operating Budget in order to support and maintain portable restroom facilities and waste stations in FY2014-2015.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Ordinance No. 019-15

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

141312 **[Yerba Buena Community Benefit District - Annual Reports to the City - FYs 2010-2014]**
Sponsor: Kim
Resolution receiving and approving annual reports for the Yerba Buena Community Benefit District for FYs 2010-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

Resolution No. 028-15

ADOPTED

150035 **[Central Market Community Benefit District - Annual Reports to the City - Calendar Years 2010-2013]**
Sponsor: Kim
Resolution receiving and approving annual reports for the Central Market Community Benefit District for calendar years 2010-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

Resolution No. 034-15

ADOPTED

Recommendations of the Land Use and Economic Development Committee

140982 **[Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 013-15

FINALLY PASSED

141265 **[Police Code - Property Services Contractors at Formula Retail Establishments]**
Sponsor: Breed
Ordinance amending the Police Code to require Formula Retail Establishments that have entered into contracts with Property Services Contractors that are in effect between January 4, 2015, and July 3, 2015, to provide such contractors with copies of Police Code, Articles 33F and 33G, which establish certain rights of employees of such contractors.

Ordinance No. 017-15

FINALLY PASSED

Recommendations of the Rules Committee

140884 **[Administrative Code - Establishing the Gun Violence Prevention Task Force]**
Sponsors: Cohen; Avalos, Breed, Mar, Farrell, Kim, Yee, Campos and Christensen
Ordinance amending the Administrative Code to establish the Gun Violence Prevention Task Force to advise City departments and policymakers on methods to reduce gun violence in the City; and setting forth the membership and duties of the Task Force.

Ordinance No. 012-15

FINALLY PASSED

141236 **[Settlement of Lawsuit - Colleen Sullivan, Silvia David, and Gordon Clark - $360,753.71]**

Ordinance authorizing partial settlement of the lawsuit filed against the City and County of San Francisco for $360,753.71; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Colleen Sullivan, Silvia David, and Gordon Clark v. City and County of San Francisco. (City Attorney)

Ordinance No. 016-15

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

141297 **[Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees]**

Sponsor: Avalos

Ordinance amending the Public Works Code to modify certain requirements for Personal Wireless Service Facility Site Permits, amending the fees for obtaining such permits; and making environmental findings.

Ordinance No. 018-15

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

Recommendation of the Land Use and Economic Development Committee

141210 **[Planning and Administrative Codes - Definition and Controls for Homeless Shelters to Comply with State Law]**
Sponsor: Mayor
Ordinance amending the Planning Code to define Homeless Shelter and to establish zoning, open space, and parking policies for this use in compliance with California Government Code requirements; amending the Administrative Code to require contracts between the City and shelter operators to contain operational standards; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 014-15

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

Recommendation of the Rules Committee

141215 **[Administrative Code - Establishing the Children, Youth and Their Families Oversight and Advisory Committee and a Service Provider Working Group]**
Sponsors: Avalos; Mar
Ordinance amending the Administrative Code to establish a Children, Youth and Their Families Oversight and Advisory Committee, and a Service Provider Working Group, as provided in Charter, Section 16.108-1.

Ordinance No. 015-15

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

NEW BUSINESS

Recommendations of the Budget and Finance Committee

140978 **[Agreement Amendments - Crestwood Behavioral Health Services and Mental Health Management, Inc. dba Canyon Manor - $112,933,618]**

Resolution retroactively approving amendments to each of two agreements for long term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services, by $33,119,241, from $51,728,151 to $84,847,392; Mental Health Management I, Inc. dba Canyon Manor, by $1,555,679, from $26,530,547 to $28,086,226, for a combined increase of $34,674,920, for a combined total amount of $112,933,618 with an extension of the term of three years and six months, commencing on January 1, 2015, for a total contract term of October 1, 2008, through June 30, 2018. (Public Health Department) (Fiscal Impact)

Resolution No. 024-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

141186 **[Accept and Expend Grant - San Francisco Parks Alliance - Up to $500,000]**
Sponsor: Wiener

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to $500,000 from the San Francisco Parks Alliance to fund additive alternates in the construction budget for the children's play area in Joe DiMaggio Playground for the period of February 1, 2015, through June 1, 2016.

Resolution No. 025-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

141191 **[Accept and Expend Grant - Randall Museum Friends - Randall Museum Renovation Project - Not to Exceed $3,500,000]**
Sponsor: Wiener

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant not to exceed $3,500,000 from the Randall Museum Friends, for the enhancements to the Randall Museum Renovation Project at the Randall Museum, for the term of December 17, 2014, through August 31, 2016.

Resolution No. 026-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

141256 **[Customer Generation Agreement - Pacific Gas and Electric Company - Solar Power Project - Pier One]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a Customer Generation Agreement with Pacific Gas and Electric Company for a Solar Power Project at Pier One, to continue indefinitely, unless terminated. (Public Utilities Commission)

Resolution No. 027-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

Supervisor Tang was noted present at 2:08 p.m.

150006 **[Real Property Lease - Tenant Improvements - Raychris, LLC - 2 Gough Street (aka 86 Otis Street) - $243,915 Base Rent for Remainder of FY2014-2015 - $610,695 Estimated Tenant Improvement Cost]**

Resolution authorizing the lease of 13,938 square feet at 2 Gough Street (aka 86 Otis Street), with Raychris, LLC, for the first and second floors, commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, at the monthly rent of $40,652.50 after substantial completion of the tenant improvements for a Base Rent for the remainder of FY2014-2015 of $243,915; and construction of tenant improvements at an estimated cost to the City of $610,695. (Real Estate Department)
(Fiscal Impact)

Resolution No. 029-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150008 **[Emergency Work - Repairing Boiler and Distribution Piping - Housing Authority Potrero Terrace - 1099 Connecticut Street - Not to Exceed $425,000]**

Resolution approving emergency public work by the Public Utilities Commission under Administrative Code, Section 6.60, to replace the Power Enterprise space heating boiler and distribution piping at Housing Authority Potrero Terrace located at 1099 Connecticut Street with an amount not to exceed $425,000. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 030-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150015 **[Master License Agreement - Mobilitie Investments III, LLC - Outdoor Distributed Antenna System Pole Installation]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco and Mobilitie Investments III, LLC, for a term of 12 years, to commence following Board approval. (Public Utilities Commission)

Resolution No. 031-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150030 **[Accept and Expend Grant - FY2014 Urban Areas Security Initiative Program Grant Increase: Budget Revision - $22,742,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Insurance (UASI) Program, to accept and expend an increase to FY2014 UASI grant funds in the amount of $122,688 for a total of $22,742,000 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period of September 1, 2014, through May 31, 2016.

Resolution No. 032-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150031 **[Accept and Expend Grant - Energy Efficiency Program - $6,659,949]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $6,659,949 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction through Energy Efficiency Program in the City and County of San Francisco for the term of January 1, 2015, through December 31, 2015.

Resolution No. 033-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

110548 **[Planning Code - Zoning Map - Signs, Awnings, Canopies, and Marquees]**
Sponsor: Wiener

Ordinance amending the Planning Code to consolidate the definitions and controls for awnings, canopies, and marquees into a single section and revise the controls for certain zoning districts; require a Business Sign to be removed or brought into conformity with the Code when the business ceases operation, moves, or a new building is constructed; prohibit the relocation of General Advertising Signs into the Van Ness corridor and specified Neighborhood Commercial Districts; and add The Embarcadero to the list of Scenic Streets where General Advertising Signs are prohibited; amending the Zoning Map to conform with the Code amendments; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141237 **[Planning Code - Procedure for Requesting Modification of Code Requirements or Planning Department Practices and Procedures to Accommodate a Disability]**
Sponsors: Wiener; Mar

Ordinance amending the Planning Code to establish a process for making and acting upon requests for reasonable modification of a Planning Code requirement or a Department policy, practice, or procedure to accommodate a disability pursuant to federal and state fair housing laws; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Mar requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141253 **[Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]**
Sponsor: Wiener

Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Privilege of the floor was granted unanimously to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Wiener, seconded by Supervisor Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141264 **[General Plan Amendments - Urban Forest Plan (Phase 1: Street Trees)]**
Sponsor: Wiener
Ordinance amending the General Plan by amending Policy 3.6 of the Recreation and Open Space Element to reflect the adoption by reference of the Urban Forest Plan (Phase 1: Street Trees); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150003 **[Planning Code - Zoning Map Amendment - 1600-1612 Cortland Avenue]**
Sponsor: Campos
Ordinance amending the Zoning Map to rezone a parcel located at 1600-1612 Cortland Avenue from Heavy Commercial and Industrial Protection Zone Special Use District to Production Distribution and Repair - General; and making environmental findings pursuant to the California Environmental Quality Act, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Yee, seconded by Supervisor Mar, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Yee introduced, welcomed, and presented a Certificate of Honor to Richard Choi of S & E Cafe in recognition of his accomplishments and continued community support for our senior population. Supervisor Tang, Anne Hinton (DAAS), and Anni Chung (Self Help for the Elderly) shared in this commendation.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Jack Colburn of the Bay Area Air Quality Management District in recognition of his dedicated service upon his retirement.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to the Brewers Guild, the Beer Hall, and the Barrel Head Brewhouse in recognition of San Francisco Beer Week.

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to 13-year-old Alessandro Gonzales for his esteemed bravery during the recent fire and tragedy on 22nd and Mission Streets. Joanne Hayes-White, Fire Chief, shared in this commendation.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

141309 **[Hearing - Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay Block 9]**
Hearing to consider the proposed Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency and making findings under the California Health and Safety Code, Section 33433 (California Community Redevelopment Law), as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between Essex and First Streets, Assessor's Parcel Block No. 3736, Lot No. 120, commonly known as Transbay Block 9. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Disposition and Development Agreement for Transbay Block 9 as referenced in File No. 141310. Supervisor Kim provided opening remarks. Pam Sims (Office of Community Investment and Infrastructure) provided an overview of the agreement. There were no other speakers. The President declared public comment closed. The President reopened public comment without objection. Tom Gilberty; expressed various concerns relating to the presentation. Edmond Larry Juizye; expressed various concerns neither in favor nor support for the matter. Supervisor Kim provided closing remarks. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

141310 **[Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay Block 9]**
Sponsor: Kim
Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency and making findings under the Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between Essex and First Streets, Assessor's Parcel Block No. 3736, Lot No. 120, commonly known as Transbay Block 9.

Resolution No. 023-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Male Speaker; expressed various concerns relating to homelessness.
Male Speaker; expressed various religious concerns.
Asale Haqueekyah Chadler; expressed concerns relating to solving homicides and gun violence in the community.
LaRon Mayfield; expressed concerns relating to solving homicides and gun violence in the community.
Karim Mayfield; expressed concerns relating to solving homicides and gun violence in the community.
Princess; expressed concerns relating to solving homicides and gun violence in the community.
Male Speaker; expressed concerns relating to solving homicides and gun violence in the community.
Takeyah Chandler-Davis; expressed concerns relating to solving homicides and gun violence in the community.
King John; expressed concerns relating to solving homicides and gun violence in the community.
Princess Jacob; expressed concerns relating to solving homicides and gun violence in the community.
Charlie Walker; expressed concerns relating to solving homicides, gun violence in the community, and businesses.
Vladimir Priklpeis; expressed various concerns relating to homelessness and police brutality.
Dani Johnson; expressed concerns relating to solving homicides and gun violence in the community.
Carolyn Richardson Alexander; expressed concerns relating to solving homicides and gun violence in the community.
Edmond Larry Juizye; expressed various concerns.
Vanessa Banks; expressed concerns relating to solving homicides and gun violence in the community.
Linda Cutts; spoke relating to local zen center and expressed concerns relating to gun violence in the community.
Lydia Linker; spoke relating to local zen center and expressed concerns relating to gun violence in the community.
Jason Baits; spoke in support of proposed home sharing legislation.
Ray Balberan; expressed concerns relating to solving homicides and gun violence in the community.
Daniel Landry; expressed concerns relating to solving homicides and gun violence in the community.
Ace Washington; expressed various concerns.
Nancy Nielson; expressed concerns relating to solving homicides, gun violence in the community, and spoke in support of proposed home sharing legislation.
Frances Collins; expressed concerns relating to solving homicides and gun violence in the community.
Male Speaker; expressed concerns relating to solving homicides and gun violence in the community.
Sue Vaughn; expressed concerns relating to privatization of bus stops and associated environmental review and safety.
Paulette Brown; expressed concerns relating to solving homicides and gun violence in the community.
Mattie Scott; expressed concerns relating to solving homicides and gun violence in the community.
Tom Gilberty; expressed various concerns relating to spare the air, ventilation systems, and restrooms.
Dr. Jackie Spats; expressed concerns relating to solving homicides and gun violence in the community.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150093 **[Supporting an Investigation into the Disappearance of 43 Mexican Students]**
Sponsors: Campos; Mar and Avalos
Resolution supporting a full investigation into the disappearance of 43 students from Iguala, Guerrero, Mexico.

Resolution No. 036-15

ADOPTED

150094 **[Urging the State and Pacific Gas and Electric Company to Consider Pedestrian Safety and Neighborhood Character When Drafting Rules and Regulations for Wireless Facilities]**
Sponsor: Wiener
Resolution urging the California Public Utilities Commission, the State Legislature, and Pacific Gas and Electric Company to consider pedestrian safety and neighborhood character when drafting rules and regulations for wireless facilities.

Resolution No. 037-15

ADOPTED

150071 **[Final Map 8277 - 1189 Tennessee Street]**
Motion approving Final Map 8277, an eight residential unit and three commercial unit, mixed-use Condominium Project, located at 1189 Tennessee Street, being a subdivision of Assessor's Block No. 4172, Lot No. 053, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-017

APPROVED

150072 **[Final Map 4268 - 1831-1841 Stockton Street]**
Motion approving Final Map 4268, a five new residential unit Condominium Project, located at 1831-1841 Stockton Street, being a subdivision of Assessor's Block No. 0076, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

Motion No. M15-018

APPROVED

150073 **[Final Map 7696 - 1200-1204 Castro Street]**
Motion approving Final Map 7696, a five unit residential Condominium Project, located at 1200-1204 Castro Street, being a subdivision of Assessor's Block No. 2831, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

Motion No. M15-019

APPROVED

150074 **[Final Map 8218 - 623-629 Dolores Street]**
Motion approving Final Map 8218, a six residential unit Condominium Project, located at 623-629 Dolores Street, being a subdivision of Assessor's Block No. 3598, Lot No. 059, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-020

APPROVED

150075 **[Final Map 8260 - 3731 Fillmore Street]**
Motion approving Final Map 8260, a six residential unit Condominium Project, located at 3731 Fillmore Street, being a subdivision of Assessor's Block No. 0438A, Lot No. 011, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-021

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Mar requested that File No. 150038 be severed so that it may be considered separately.

150038 **[Urging the California State Legislature to Amend State Law for Youth Fare Evasion]**
Sponsors: Mar; Campos
Resolution urging the California State Legislature to amend State law to remove the exclusion of minors from the authority of local jurisdictions; to create an administrative penalty for fare evasion and other minor transit violations; and remove the processing of these violations from the Court system.

Supervisor Campos requested to be added as a co-sponsor.

Resolution No. 035-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

150117 **[Administrative Code - Relocation Payments to Evicted Tenants]**
Sponsors: Campos; Kim and Avalos
Ordinance amending the Administrative Code to modify the calculation of the difference between the rent paid by an evicted tenant and market rent (rental payment differential) by having the Controller use data from RealFacts based on number of bedrooms, or another data source providing reliable market data; to cap relocation payments based on the rental payment differential at $50,000; to require the tenant to submit to the landlord a sworn statement of intent to use the relocation payment solely for housing or other relocation costs; to require the tenant to keep proof of expenditures on relocation costs for at least three years after vacating the unit, and to make copies available to the landlord within 10 business days of a request; and to require the tenant to reimburse the landlord any portion of the relocation payment not expended on relocation costs within three years after vacating the unit.
02/03/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/5/2015.

150118 **[Police Code - Prohibiting Discrimination Against Lesbian, Gay, Bisexual, and Transgender Residents by Long-Term Care Facilities]**
Sponsors: Wiener; Campos
Ordinance amending the Police Code to prohibit discrimination against residents or patients at long-term care facilities in San Francisco on the basis of sexual orientation or gender identity; to provide aggrieved persons with the right to seek investigation and mediation by the Human Rights Commission, as well as a private right of action; and to impose treble damages on violators.
02/03/15; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/5/2015.

150119 **[Transportation Code - Narration by Tour Bus Drivers]**
Sponsors: Yee; Kim, Avalos, Cohen and Campos
Ordinance amending the Transportation Code to prohibit drivers of tour buses not regulated as passenger stage corporations or charter party carriers from narrating while driving; and affirming the Planning Department's determination under the California Environmental Quality Act.
02/03/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/5/2015.

Resolutions

150120 **[Multifamily Housing Revenue Bonds - 1601 Mariposa Street - Not to Exceed $200,000,000]**

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $200,000,000 for 1601 Mariposa Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $200,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150121 **[Agreement to Rent Units - AGI-TMG Housing Partners I, LLC - Eastern Neighborhoods Rental Incentive Option - 1201-1225 Tennessee Street]**

Sponsor: Cohen

Resolution approving an Agreement to Rent Units with AGI-TMG Housing Partners I, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 1201-1225 Tennessee Street (Assessor's Block No. 4172, Lot No. 022), for a period of 30 years, to commence following Board approval, as defined within the agreement.

02/03/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150122 **[Agreement to Rent Units - Raintree 2051 Third Street, LLC - Eastern Neighborhoods Rental Incentive Option - 2051 Third Street]**

Sponsor: Cohen

Resolution approving an Agreement to Rent Units with Raintree 2051 Third Street, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 2051 Third Street (Assessor's Block No. 3994, Lot Nos. 001B, 001C, and 006), for a period of 30 years, to commence following Board approval, as defined within the agreement.

02/03/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150123 **[Urging Various City Agencies to Pursue Property-Assessed Clean Energy Financing for Renewable Energy]**
Sponsor: Farrell
Resolution urging the Mayor's Office of Housing and Community Development, the San Francisco Housing Authority, the Department of Public Health, and the Human Services Agency to pursue property-assessed clean energy financing for renewable energy, energy efficiency, and water efficiency upgrades for publicly funded multifamily unit buildings, whenever feasible and proactive.
02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150124 **[Accept and Expend Grant - Enhancing PrEP in Community Setting - $118,761]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $118,761 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing PrEP in Community Setting" for the period of July 1, 2014, through June 30, 2015.
02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150125 **[Accept and Expend Grant - Bay Area Trauma Informed Systems of Care - $1,000,000]**
Sponsor: Yee
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $1,000,000 from Substance Abuse and Mental Health Services Administration to participate in a program entitled "Bay Area Trauma Informed Systems of Care" for the period of September 30, 2014, through September 29, 2015.
02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150126 **[Supporting Gerawan Farm Workers]**
Sponsor: Campos
Resolution supporting Gerawan farm workers, their right to be represented by the United Farm Workers, and urging Gerawan Farming to implement the terms of their contract.
02/03/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150127 **[Apply for Grant - Housing Related Parks Program - Not to Exceed $3,000,000]**
Sponsor: Christensen
Resolution authorizing the Recreation and Park Department to apply for a Housing Related Parks Program Grant from the California Department of Housing and Community Development in an amount not to exceed $3,000,000 for park and recreation facilities.
02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150128 **[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 140877) Amending the Downtown Support Special Use District; Fees in Lieu of On-Site Open Space]**

Sponsor: Kim

Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 140877) amending the Planning Code, Section 247, to allow the Planning Commission to authorize a monetary contribution to satisfy on-site open space requirements; to exclude certain features from floor area ratio and gross floor area calculations; to establish a fund to accept the monetary contributions and provide that the monies deposited shall be used for recreation and open space in the South of Market (SoMa) area; to provide that the SoMa Community Stabilization Fund Community Advisory Committee shall advise on the administration of the fund; affirming the Planning Department's California Environmental Quality Act determination; and making findings consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/03/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150129 **[Accept and Expend Grant - Prevention and Family Recovery - $99,900]**

Sponsor: Wiener

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $99,900 from the Superior Court of California, County of San Francisco, to participate in a program entitled "Prevention and Family Recovery" for the period of September 1, 2014, through August 31, 2015.

02/03/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

150111 **[Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

02/03/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

150130 **[Hearing - Update on Hiring of Registered Nurses at San Francisco General Hospital Emergency and Trauma Center]**

Sponsors: Avalos; Cohen

Hearing to receive an update on the hiring of registered nurses at San Francisco General Hospital Emergency and Trauma Center, and to consider how opening of the new hospital may be impacting emergency nurse hiring for current trauma services; and requesting the Department of Public Health to report.

02/03/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150131 **[Hearing - Protocol for Fire and Building Code Inspections]**
Sponsors: Campos; Kim
Hearing to review procedures and interdepartmental protocol for fire and building code inspections and requesting the Department of Building Inspection, the Fire Department, and the Department of Public Health to report.

02/03/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

150132 **[Hearing - Budget Updates]**
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150063 **[Settlement of Lawsuit - Rena Harel, and Estate of Margie Sonnier - $52,500]**
Ordinance authorizing settlement of the lawsuit filed by Rena Harel, and the Estate of Margie Sonnier against the City and County of San Francisco for $52,500; the lawsuit was filed on March 7, 2013, in San Francisco Superior Court, Case No. PES-08-290936; entitled Estate of Margie Sonnier; Rena Harel v. San Francisco County Tax Assessor.

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150064 **[Settlement of Lawsuit - Brian O'Hara, by and through his Successor-In-Interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara - $250,000]**
Ordinance authorizing settlement of the lawsuit filed by Brian O'Hara, by and through his successor-in-interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara against the City and County of San Francisco for $250,000; the lawsuit was filed on February 27, 2013, in San Francisco Superior Court, Case No. CGC-13-529089; entitled Brian O'Hara, et al. v. City and County of San Francisco, et al. (City Attorney)

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150065 **[Settlement of Lawsuit - Antionette Spears - $200,000]**
Ordinance authorizing settlement of the lawsuit filed by Antionette Spears against the City and County of San Francisco for $200,000; the lawsuit was filed on December 19, 2012, in San Francisco Superior Court, Case No. CGC-12-527288; entitled Antionette Spears v. City and County of San Francisco, et al. (City Attorney)

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150066 **[Settlement of Lawsuit - E. Lynn Shoenmann, Trustee - $45,500]**
Ordinance authorizing settlement of the adversary complaint filed by E. Lynn Shoenmann, Trustee, against the City and County of San Francisco for $45,500; the adversary complaint was filed on March 7, 2014, in United States Bankruptcy Court, Northern District of California, Case No. CV-14-03025; entitled E. Lynn Shoenmann, Trustee v. City and County of San Francisco. (City Attorney)

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150067 **[Emergency Contracts - Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric - Interim Fire Station 48 - Not to Exceed $2,700,000]**
Resolution approving four emergency public work contracts under Administrative Code, Section 6.60, with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures which will comprise Fire Station 48 to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed $2,500,000. (Public Works)
(Fiscal Impact)

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150068 **[Settlement of Unlitigated Claim - Thick Description and Art Space Development Corporation - City to Receive $50,000]**
Resolution approving the settlement of an unlitigated claim in favor of the City for repayment of a Nonprofit Performing Arts Loan Program Loan to Thick Description; under the settlement, Thick Description will transfer theater fixtures and equipment to the theater site at 1695-18th Street, Art Space Development Corporation ("Art Space") will pay $50,000 to the City, and Art Space will maintain the theater site as an active and viable public theater space through December 31, 2034. (City Attorney)

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150069 **[Lease Agreement - Foreign Currency Exchange Service - Travelex Currency Services, Inc. - $5,400,000 Minimum Annual Guarantee]**

Resolution approving the Foreign Currency Exchange Service Lease between Travelex Currency Services, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of $5,400,000 for the first year of the Lease for a five-year term with three one-year options to extend at the sole and absolute discretion of the Airport Commission. (Airport Commission)

01/23/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150070 **[Contract Amendment - Global Tel*Link - Inmate Telephone Services]**

Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider. (Sheriff)

01/23/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150077 **[Public Auction - Tax-Defaulted Real Property]**

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)

01/26/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Eddie "Cookie Dough" Bell - Supervisors Wiener and Campos
Mauricio Mejia - Supervisor Campos
Alfonso Texidor - Supervisor Campos
Mauricio Orellana - Supervisor Campos

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:47 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 10, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, February 10, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
MAY - 6 2015
SAN FRANCISCO PUBLIC LIBRARY

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Avalos, Mar	Wednesday 1:00 PM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Tang, Breed	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Mar, Campos, Yee	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Yee, Campos, Tang	1st and 3rd Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:01 p.m. On the call of the roll, all Supervisors were noted present.

President Breed acknowledged the presence of Marie-Andrée Mauger, Conseillère d'arrondissement, Desmarchais-Crawford, of Montreal, Quebec, and welcomed back to the Chamber Former Member of the Board of Supervisors and City Attorney, Louise Renne.

AGENDA CHANGES

There were no changes.

COMMUNICATIONS

There were no communications.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

150133 **[Formal Policy Discussions - February 10, 2015]**
Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1 and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, alongside many of my board colleagues and our environmental and community organizations, I am grateful to learn about your commitments last week in support of renewable energy and advancing CleanPowerSF.
Following this past weekend's March for Real Climate Leadership held in Oakland and over a decade of delay, we are closer than ever to realizing the environmental and economic benefits a true 21st Century energy system can provide. San Francisco can now reestablish itself as a national leader on climate action.
Your statements have established that you want a complete plan for providing clean energy to San Franciscans no later than December 2015. However, a final plan cannot be determined until other concrete steps are taken to advance the program.
A report ordered by our Local Agency Formation Commission and developed by EnerNex, an independent consultant, details actions the City must take prior to finalizing its plan for CleanPowerSF:
1. Procuring energy contracts.
2. Determining administrative costs
3. Establish a not-to-exceed rate
These steps will ensure that the leadership and administrative framework for CleanPowerSF are established and would allow for better estimates pertaining to basic costs and the ultimate cost for a build out plan.
Will you work with the Board of Supervisors and the Public Utilities Commission to take these preliminary steps by the summer as the final plan for CleanPowerSF is developed in order to successfully launch a program by the end of the year? (Supervisor Mar, District 1)

2. Mr. Mayor, I am excited by your recent announcement of your support for CleanPowerSF, and last week's joint SFPUC-LAFCo meeting was an encouraging first step towards making that a reality. It seems we all agree that current environment offers many new advantages to launch CleanPowerSF this year.
Unfortunately, for many residents, the only thing they will remember about CleanPowerSF is IBEW Local 1245's deceptive misinformation campaign from 2013.
Can we work together to promote our new vision for CleanPowerSF? Will you put funds in your budget for a robust media campaign to promote public awareness of CleanPowerSF as part of the City's efforts on climate change? And will you work with the PUC to expand their Project Learning Grants program to give youth summer jobs to do culturally-targeted outreach on CleanPowerSF? (Supervisor Avalos, District 11)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Land Use and Economic Development Committee

110548 **[Planning Code - Zoning Map - Signs, Awnings, Canopies, and Marquees]**
Sponsor: Wiener
Ordinance amending the Planning Code to consolidate the definitions and controls for awnings, canopies, and marquees into a single section and revise the controls for certain zoning districts; require a Business Sign to be removed or brought into conformity with the Code when the business ceases operation, moves, or a new building is constructed; prohibit the relocation of General Advertising Signs into the Van Ness corridor and specified Neighborhood Commercial Districts; and add The Embarcadero to the list of Scenic Streets where General Advertising Signs are prohibited; amending the Zoning Map to conform with the Code amendments; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 020-15

FINALLY PASSED

141237 **[Planning Code - Procedure for Requesting Modification of Code Requirements or Planning Department Practices and Procedures to Accommodate a Disability]**
Sponsors: Wiener; Mar
Ordinance amending the Planning Code to establish a process for making and acting upon requests for reasonable modification of a Planning Code requirement or a Department policy, practice, or procedure to accommodate a disability pursuant to federal and state fair housing laws; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 021-15

FINALLY PASSED

141264 **[General Plan Amendments - Urban Forest Plan (Phase 1: Street Trees)]**
Sponsor: Wiener
Ordinance amending the General Plan by amending Policy 3.6 of the Recreation and Open Space Element to reflect the adoption by reference of the Urban Forest Plan (Phase 1: Street Trees); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 023-15

FINALLY PASSED

150003 **[Planning Code - Zoning Map Amendment - 1600-1612 Cortland Avenue]**
Sponsor: Campos
Ordinance amending the Zoning Map to rezone a parcel located at 1600-1612 Cortland Avenue from Heavy Commercial and Industrial Protection Zone Special Use District to Production Distribution and Repair - General; and making environmental findings pursuant to the California Environmental Quality Act, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 024-15

FINALLY PASSED

150037 **[Interim Zoning Controls - Moderate Scale Neighborhood Commercial Transit (NCT-3) District - Parcels along Market Street West of Octavia Boulevard]**
Sponsor: Wiener
Resolution imposing interim zoning controls for an 18-month period requiring Conditional Use authorization for Limited Financial Service and Business or Professional Service uses in the Moderate Scale Neighborhood Commercial Transit (NCT-3) District for parcels along Market Street, west of Octavia Boulevard; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

Resolution No. 041-15

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the Consent Agenda

Supervisor Wiener requested that File No. 150091 be severed so that it may be considered separately.

150091 **[Supporting California Assembly Bill 96 (Atkins and Lara) - Prohibiting the Sale of Ivory and Rhinoceros Horn]**
Sponsors: Wiener; Tang, Mar and Kim
Resolution supporting California State Assembly Bill 96, co-authored by Speaker of the State Assembly Atkins and State Senator Lara, which prohibits the sale of ivory and rhinoceros horn in California.

Supervisors Mar and Kim requested to be added as co-sponsors.

Resolution No. 043-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

141253 **[Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]**
Sponsor: Wiener
Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 022-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

141296 **[Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - $9,500,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating $9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the project to clean up contaminated soil at Lake Merced in FY2014-2015; and adopting findings under the California Environmental Quality Act regarding a Final Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141180 **[Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - $33,250,026]**

Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into a multi-year contract for Substance Use Disorder Services with the State Department of Health Care Services (DHCS) for the term of July 1, 2014, through June 30, 2017, in the amount of $33,250,026 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)
(Fiscal Impact)

Resolution No. 038-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150032 **[Real Property Lease Amendment - SFOC, LLC - 711 Van Ness Avenue - $352,800 Per Year Base Rent]**

Sponsor: Breed

Resolution authorizing the Second Amendment to a Lease with SFOC, LLC, as Landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on June 30, 2015, through January 31, 2018, at a base rent of $352,800 per year, plus payment for utility usage, services, and common area expenses above base year 2015, for the Department of Emergency Management, the Office of the Assessor-Recorder, and the Public Utilities Commission, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.
(Fiscal Impact)

Resolution No. 039-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150051 **[Accept and Expend Grant - San Francisco City Hall Preservation Fund - $150,000]**

Resolution authorizing the Office of the City Administrator to accept and expend a grant in the amount of $150,000 from the Pacific Gas and Electric Company for the San Francisco City Hall Preservation Fund in support of the City Hall Centennial for FY2014-2015. (City Administrator)

Resolution No. 042-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150036 **[Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - $112,171]**

Sponsor: Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $112,171 from The Regents of the University of California to participate in a program entitled "HIV Transmission Cluster Analysis to Inform Prevention" for the period of July 1, 2014, through June 30, 2015.

Resolution No. 040-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Economic Development Committee

140876 **[Planning Code - Office Conversion Controls In Landmark Buildings]**
Sponsor: Cohen

Ordinance amending the Planning Code to place vertical controls on the conversion of designated landmark buildings to office use in Production Distribution and Repair - Design (PDR-1-D) and Production Distribution and Repair - General (PDR-1-G) Districts; to require that projects seeking office space in landmark buildings in PDR-1-D and PDR-1-G Districts receive a conditional use authorization from the Planning Commission; to establish requirements for those projects to receive conditional use authorization; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no recognitions.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Paulette Brown; expressed concerns relating to human services and solving child homicides and violence in the community.
Male Speaker; expressed various religious concerns.
Walter Paulson; shared in song certain concerns with the Board.
Danielle Castro; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Sadeisha Shimmers; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Isa Noyola (Transgender Law Center); expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Male Speaker; expressed various concerns.
John DiDonna; shared in poem certain concerns with the Board.
Breanna Sinclair; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Trisha Wilson; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Pablo Espinoza; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Lily Zheng; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Amy Farrer-Weiss; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Jazmine; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Nori Harris; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Transgender Speaker; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Transgender Speaker; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Transgender Speaker; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Amanda; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Eric Brooks; expressed concerns regarding peaceful assemblies and spoke relating to Mayor Lee's responses to clean energy.
Gwen Park; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Stoney Flores; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Transgender Speaker; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Manuel; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Ace Washington; expressed various concerns.
Chris Hayashi (Transgender Law Center); expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Female Speaker; spoke relating to Chinese New Year and associated traditions.
Malia; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Christopher Dahl; expressed various religious concerns.
Luis Sprock; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Erin Wilson; expressed concerns relating to the recent transgender death and inequalities and

needs for the transgender community.
Angel Wynn; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Janetta Johnson; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Otto Duffy; expressed various concerns.
Tom Gilberty; spoke regarding history and celebrating life.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150128 **[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 140877) Amending the Downtown Support Special Use District; Fees in Lieu of On-Site Open Space]**
Sponsor: Kim
Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 140877) amending the Planning Code, Section 247, to allow the Planning Commission to authorize a monetary contribution to satisfy on-site open space requirements; to exclude certain features from floor area ratio and gross floor area calculations; to establish a fund to accept the monetary contributions and provide that the monies deposited shall be used for recreation and open space in the South of Market (SoMa) area; to provide that the SoMa Community Stabilization Fund Community Advisory Committee shall advise on the administration of the fund; affirming the Planning Department's California Environmental Quality Act determination; and making findings consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 044-15

ADOPTED

150129 **[Accept and Expend Grant - Prevention and Family Recovery - $99,900]**
Sponsor: Wiener
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $99,900 from the Superior Court of California, County of San Francisco, to participate in a program entitled "Prevention and Family Recovery" for the period of September 1, 2014, through August 31, 2015.

Resolution No. 045-15

ADOPTED

150111 **[Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M15-022

APPROVED

150114 **[Final Map 7906 - 700 Cabrillo Street]**
Motion approving Final Map 7906, a five residential unit Condominium Project, located at 700 Cabrillo Street, being a subdivision of Assessor's Block No. 1636, Lot No. 005A, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-023

APPROVED

150115 **[Final Map 7980 - 624-628 Guerrero Street]**
Motion approving Final Map 7980, a six residential unit Condominium Project, located at 624-628 Guerrero Street, being a subdivision of Assessor's Block No. 3587, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-024

APPROVED

150116 **[Final Map 7666 - 789 Buena Vista Ave West]**
Motion approving Final Map 7666, a six residential unit Condominium Project, located at 789 Buena Vista Ave West, being a subdivision of Assessor's Block No. 1256, Lot No. 058, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-025

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140805 [Administrative, Environment Codes - Clean Construction Ordinance]
Sponsors: Cohen; Kim
Ordinance amending the Environment Code to require a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and to require controls on emission-producing equipment used for public works projects outside of such zones; amending the Administrative Code to incorporate these requirements in construction contracts where applicable; and making environmental findings.

07/15/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/14/2014.

07/28/14; REFERRED TO DEPARTMENT.

07/31/14; RESPONSE RECEIVED.

09/30/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

10/09/14; TRANSFERRED to Government Audit and Oversight Committee.

02/04/15; TRANSFERRED to Land Use and Economic Development Committee.

02/10/15; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

141095 [Environment Code - Safe Drug Disposal]
Sponsors: Breed; Mar and Yee
Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.

10/21/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/20/2014.

11/13/14; REFERRED TO DEPARTMENT.

11/26/14; TRANSFERRED to Government Audit and Oversight Committee.

12/02/14; REFERRED TO DEPARTMENT.

12/18/14; RESPONSE RECEIVED.

02/10/15; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

150155 **[General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]**
Sponsors: Mayor; Wiener and Cohen
Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/10/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/12/2015.

150156 **[Administrative Code - Daily Calendars of Elected Officials and Department Heads]**
Sponsors: Avalos; Mar
Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

02/10/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/12/2015.

150157 **[Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Program - Amendment to the Annual Salary Ordinance - $100,000]**
Sponsor: Campos
Ordinance retroactively authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of $100,000 from Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College Program, for the term of December 1, 2014, through December 1, 2015; and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to provide for the creation of one grant-funded position in the Office of Financial Empowerment.

02/10/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/12/2015.

Resolutions

150158 **[Accept and Expend Gift - Gift Agreement - San Francisco General Hospital Foundation - $57,375,000 - Naming the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center]**
Sponsors: Mayor, Breed, Farrell, Christensen, Tang, Kim, Yee, Wiener, Campos and Cohen
Resolution authorizing the Department of Public Health to accept and expend a $57,375,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment, and information technology for the new San Francisco General Hospital; and approving a Gift Agreement with the San Francisco General Hospital Foundation, including an agreement to name the institution the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center, which shall remain in place for 50 years.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150159 **[Lease and Facilities Agreement - The Mexican Museum - 706 Mission Street - $1 Base Rent]**

Sponsors: Mayor; Kim, Campos, Wiener, Cohen, Mar and Avalos

Resolution authorizing the Lease and Facilities Agreement between the City and County of San Francisco, as Landlord, and The Mexican Museum, as Tenant, of approximately 48,000 square feet in the building to be developed by 706 Mission Street Co., LLC, as Developer, at 706 Mission Street in San Francisco, to operate the Mexican Museum for a term of 66 years, plus a 33-year extension option, at a total base rent of $1 for the term of the Lease, commencing upon Developer conveying fee title of the Museum Premises to the City; and adopting findings, including environmental findings.

02/10/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150160 **[Administrative Code - Local Hiring Policy - Extending the Periodic Review and Mandatory Participation Level]**

Sponsor: Avalos

Resolution amending the Administrative Code to extend the periodic review of the City's Local Hiring Policy and to determine a mandatory participation level for the Policy.

02/10/15; RECEIVED AND ASSIGNED to Rules Committee.

150161 **[Accept and Expend Grant - Association of Bay Area Governments - $371,258]**

Sponsor: Mar

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of $371,258 for 2015 to perform various activities as part of a Bay Area Regional Energy Network Program, an Energy Efficiency Program, for the term of January 1, 2015, through December 31, 2015.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150162 **[Urging the Establishment of Fair and Effective Guidelines for Beach Fires at Ocean Beach]**

Sponsors: Mar; Tang, Yee, Avalos and Wiener

Resolution urging the establishment of fair and effective guidelines for beach fires at Ocean Beach that protect the public's access to recreational activities and support environmental protection.

02/10/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150163 **[Elliott Robbins Day - February 20, 2015]**

Sponsor: Farrell

Resolution declaring Friday, February 20, 2015, as Elliott Robbins Day in the City and County of San Francisco.

02/10/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150164 **[Approval of a 120-Day Extension for Planning Commission Review of an Ordinance (File No. 141131) Amending the Planning Code - Formula Retail and Large-Scale Retail Controls]**

Sponsor: Wiener

Resolution extending by 120-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141131) amending the Planning Code, to exclude Financial Services, Limited Financial Services, and Personal Services above the ground floor from the definition of Formula Retail and require that where there has been a prior determination that a proposed project is a Formula Retail Use and the project sponsor subsequently removes one or more Formula Retail Use features, the project will remain subject to a Conditional Use Authorization; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/10/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

150154 **[Closed Session - Existing Litigation - Pacific Gas and Electric Company]**

Sponsor: Breed

Motion that the Board of Supervisors convene in closed session on February 24, 2015, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: San Francisco Superior Court Case No. CGC-13-529309, filed March 6, 2013; San Francisco Superior Court Case No. CGC-13-529310, filed June 6, 2013; California Court of Appeal, First Appellate District, Case No. A127554, filed January 29, 2010; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

02/10/15; RECEIVED AND ASSIGNED to Board of Supervisors.

Requests for Hearing

140832 **[Hearing - Access to Broadband Internet Service]**

Sponsors: Mar; Campos

Hearing on inequitable access to broadband internet service in San Francisco; and requesting the Budget and Legislative Analyst to report.

07/15/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

12/22/14; REMAIN ACTIVE.

02/10/15; SUBSTITUTED AND ASSIGNED to Neighborhood Services and Safety Committee.

150165 **[Hearing - Public Access to the Public Utilities Commission Peninsula Watershed]**
Sponsors: Avalos; Wiener
Hearing to receive an update on efforts to expand public access to the Public Utilities Commission Peninsula Watershed; and requesting the Public Utilities Commission to report.

02/10/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

150166 **[Hearing - Lesbian, Gay, Bisexual, and Transgender Safety]**
Sponsor: Campos
Hearing to review the survey by the San Francisco Lesbian, Gay, Bisexual, and Transgender (LGBT) Center on LGBT safety; and requesting the Human Rights Commission to report.

02/10/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

150105 **[Affirming Categorical Exemption - San Francisco International Airport - Plot 700 Development Project]**
Resolution affirming categorical exemption under the California Environmental Quality Act for the San Francisco International Airport Plot 700 Development Project. (Airport Commission)

01/26/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

02/10/15; TRANSFERRED to Budget and Finance Committee.

150106 **[Lease Agreement - Swissport Cargo Services, L.P. - West Field Cargo Building 632 and Related Areas on Plot 9 - $2,345,996]**
Resolution approving Lease Agreement No. 14-0263 between Swissport Cargo Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 19,048 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of $2,345,996, a three-year initial term and two one-year options to extend the term, to commence following Board approval. (Airport Commission)

01/28/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150107 **[Contract Approval - T1 Cubed - Professional Services for the Airport's Terminal 1, New Boarding Area B Project - Not to Exceed $29,000,000]**

Resolution approving Airport Contract 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project between T1 Cubed, a Joint Venture, consisting of Parsons Brinckerhoff, Inc., and AGS, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in a not to exceed amount of $29,000,000 with a contract duration of six years, to commence following Board approval, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact; No Budget and Legislative Analyst Report)

01/28/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150108 **[Agreement - Hewlett Packard Enterprise Services, LLC - County CalWIN Consortium - $79,319,190]**

Resolution requesting continued membership in the 18 County CalWIN Consortium and the renewal of the Hewlett Packard Enterprise Services, LLC, contract with the Consortium as a result of the new procurement of the Hewlett Packard contract by the State of California, and retroactively authorizing the Director of the Human Services Agency to expand the expenditure authority from $53,019,909 for an additional amount of $26,299,281 the project budget including this extension is totaling to $79,319,190 from February 1, 2015, through January 31, 2025. (Human Services Agency)
(Fiscal Impact; No Budget and Legislative Analyst Report)

01/27/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150109 **[Settlement of Unlitigated Claim - Zendesk, Inc. - $239,467.46]**

Resolution approving the settlement of the unlitigated claim filed by Zendesk, Inc. against the City and County of San Francisco for $239,467.46; claim was filed on November 17, 2014. (City Attorney)

02/02/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150110 **[Contract Approval - United States Department of Energy - Lawrence Livermore National Laboratory - Estimated Revenue of $29,865,584]**

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a new 10-year water service contract with the United States Department of Energy for continued water service to Lawrence Livermore National Lab, with an estimated revenue of $29,865,584 for the period of July 1, 2014, through June 30, 2024. (Public Utilities Commission)

02/02/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Campos
To: Sheriff
Requesting/Inquiring: Requesting the Sheriff and Building Management to review the request by the transgender community to host a spontaneous and peaceful assembly on the steps of City Hall on Tuesday, February 10, 2015.

From: Supervisor Campos
To: Building Management
Requesting/Inquiring: Requesting the Sheriff and Building Management to review the request by the transgender community to host a spontaneous and peaceful assembly on the steps of City Hall on Tuesday, February 10, 2015.

From: Supervisor Tang
To: Controller
Requesting/Inquiring: Requesting the Controller's Office to conduct analysis on San Francisco's Paid Parental Leave policies. Analysis should examine past expenditures and usage of Paid Parental Leave and a cost-analysis of the possibility of extending the length of time of paid time off we offer to new parents.

In Memoriams

Aaron Anderson - Supervisor Wiener
Michael Baxter - Supervisor Campos
Taja Gabrielle DeJesus - Supervisors Campos, Cohen, Wiener, and Mar

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:29 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 17, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, February 24, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
MAY - 6 2015
SAN FRANCISCO PUBLIC LIBRARY

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar	Wednesday 1:00 PM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were no changes.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of January 13, 2015. There were no corrections.

Supervisor Mar, seconded by Supervisor Farrell, moved to approve the Board Meeting Minutes of January 13, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence related to Item No. 21 (File No. 150143), and Item Nos. 27 through 30 (File Nos. 150059 through 150062), which were communicated when the matters were called.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

141296 **[Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - $9,500,000 - FY2014-2015]**

Sponsor: Mayor

Ordinance appropriating $9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the project to clean up contaminated soil at Lake Merced in FY2014-2015; and adopting findings under the California Environmental Quality Act regarding a Final Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Ordinance No. 025-15

FINALLY PASSED

Recommendation of the Land Use and Economic Development Committee

140876 **[Planning Code - Office Conversion Controls In Landmark Buildings]**
Sponsor: Cohen
Ordinance amending the Planning Code to place vertical controls on the conversion of designated landmark buildings to office use in Production Distribution and Repair - Design (PDR-1-D) and Production Distribution and Repair - General (PDR-1-G) Districts; to require that projects seeking office space in landmark buildings in PDR-1-D and PDR-1-G Districts receive a conditional use authorization from the Planning Commission; to establish requirements for those projects to receive conditional use authorization; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 026-15

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

141038 **[Administrative Code - Establishing Legacy Business Registry and Fee]**
Sponsors: Campos; Farrell and Mar
Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed $50.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150050 **[Agreement Amendment - HDR Engineering, Inc. - Harry Tracy Water Treatment Plant - Long Term Improvements Project - Not to Exceed $18,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant, Long Term Improvements Project Construction Management Services, with HDR Engineering, Inc., for additional construction management services associated with the Harry Tracy Water Treatment Plant and associated projects, increasing the agreement amount by $2,000,000 for a total not-to-exceed amount of $18,000,000 with no change to the agreement duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 048-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150077 **[Public Auction - Tax-Defaulted Real Property]**
Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)

Resolution No. 049-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150092 **[Accept and Expend Grant - Federal Transportation Elderly and Disabled Specialized Transit Program - $239,000]**
Sponsor: Yee
Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to enter into the California Department of Transportation's Standard Agreement to accept and expend a grant of two medium sized transit shuttle vehicles and one large transit shuttle vehicle with a value of $239,000 as part of the Federal Transportation Elderly and Disabled Specialized Transit Program for the period of October 9, 2013, through December 31, 2025.

Resolution No. 050-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150127 **[Apply for Grant - Housing Related Parks Program - Not to Exceed $3,000,000]**
Sponsor: Christensen
Resolution authorizing the Recreation and Park Department to apply for a Housing Related Parks Program Grant from the California Department of Housing and Community Development in an amount not to exceed $3,000,000 for park and recreation facilities.

Resolution No. 047-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Budget and Finance Committee

150120 **[Multifamily Housing Revenue Bonds - 1601 Mariposa Street - Not to Exceed $200,000,000]**

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $200,000,000 for 1601 Mariposa Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $200,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Privilege of the floor was granted unanimously to Sophie Hayward (Mayor's Office of Housing), and Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Resolution No. 046-15

ADOPTED by the following vote:

Ayes: 8 - Avalos, Christensen, Farrell, Kim, Mar, Tang, Wiener, Yee
Noes: 3 - Breed, Campos, Cohen

Recommendations of the Neighborhood Services and Safety Committee

130476 **[Liquor License - 1530 Fillmore Street]**

Resolution determining that the issuance of a Type 40 on-sale beer license to Nae Moon Park for Fillmore Billiards, located at 1530 Fillmore Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Resolution No. 051-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141116 **[Liquor License - 3117-16th Street]**
Resolution determining that the issuance of a Type 40 on-sale beer license to 3117 and 3125-16th Street (District 8), to George Rush for the Roxie Theater, will serve the public convenience or necessity of City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Resolution No. 052-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141258 **[Liquor License Transfer - 3336 24th Street]**
Resolution determining that the transfer of a Type 48 on-sale general public premises license from 1000 Van Ness Avenue to 3336 24th Street (District 9) to Caroline Santiago Brown for the 24th Street Bar, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Resolution No. 053-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

141149 **[Administrative Code - Language Access Requirements for Departments]**
Sponsors: Tang; Yee, Mar and Kim
Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public, revise complaint procedures, and enhance the annual departmental compliance plan requirement.

Supervisor Kim requested to be added as a co-sponsor.

Supervisor Yee, seconded by Supervisor Tang, moved that this Ordinance be AMENDED on Page 19, Lines 7-11, by adding Section 91.12(e), to require certain Departments to file a written update to the Office of Civic Engagement and Immigrant Affairs by October 1, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150103 **[Amending Board Rules - Renaming the Neighborhood Services and Safety Committee and Land Use and Economic Development Committee - Amending Referrals of Settlements, Litigation, and Rewards]**

Sponsor: Breed

Motion amending the Board of Supervisors Rules of Order, Rule 3.27, by renaming the 'Neighborhood Services and Safety Committee' to 'Public Safety and Neighborhood Services Committee'; Rule 3.28, by renaming the 'Land Use and Economic Development Committee' to 'Land Use and Transportation Committee' and minor rewording; and Rules 3.26 and 3.25.2 by reassigning the responsibility to consider settlements of claims, litigation, and rewards from the Rules Committee to the Government Audit and Oversight Committee.

Motion No. M15-026

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150135 **[Appointments, San Francisco Health Authority - Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Maria Luz Torre, Steve Fields, and Elena Tinloy]**

Motion appointing Maria Luz Torre, term ending January 15, 2016, and Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Steve Fields, and Elena Tinloy, terms ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Motion No. M15-027

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150136 **[Appointment, Balboa Park Station Community Advisory Committee - Christina Hue Dang]**

Motion appointing Christina Hue Dang (residency requirement waived), for a two-year term yet to be determined, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Motion No. M15-028

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150137 **[Appointment, Child Care Planning and Advisory Council - Matt Pemberton]**

Motion appointing Matt Pemberton, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)

Motion No. M15-029

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim Excused from Voting

Supervisor Avalos, seconded by Supervisor Yee, moved that Supervisor Kim be excused from voting on File No. 150139. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

150139 [Appointment, Bay Conservation and Development Commission - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim, for an indefinite term, to the San Francisco Bay Conservation and Development Commission. (Clerk of the Board)

Motion No. M15-030

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Supervisor Wiener Excused from Voting

Supervisor Yee, seconded by Supervisor Farrell, moved that Supervisor Wiener be excused from voting on File No. 150140. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150140 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Scott Wiener]

Motion reappointing Supervisor Scott Wiener, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Motion No. M15-031

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

Supervisor Yee Excused from Voting

Supervisor Avalos, seconded by Supervisor Campos, moved that Supervisor Yee be excused from voting on File No. 150141. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

150141 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Norman Yee]

Motion reappointing Supervisor Norman Yee, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Motion No. M15-032

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

Supervisor Breed Excused from Voting

Supervisor Avalos, seconded by Supervisor Kim, moved that Supervisor Breed be excused from voting on File No. 150142. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Breed

150142 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor London Breed]

Motion reappointing Supervisor London Breed, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Motion No. M15-033

APPROVED by the following vote:

Ayes: 10 - Avalos, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Breed

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from Supervisor David Campos, dated February 11, 2015, withdrawing his name for nomination to the Golden Gate Bridge, Highway and Transportation District. Clerk Calvillo further informed the Board that Supervisor Katy Tang was the next Supervisor with seniority who indicated a preference for this seat.

Supervisor Tang Excused from Voting

Supervisor Avalos, seconded by Supervisor Christensen, moved that Supervisor Tang be excused from voting on File No. 150143. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Excused: 1 - Tang

150143 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Katy Tang]

Motion reappointing Supervisor David Campos, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Supervisor Avalos, seconded by Supervisor Christensen, moved that this Motion be AMENDED on Page 1, Lines 1, 3, and 8, by striking 'Supervisor David Campos' and amending by adding 'Supervisor Katy Tang;' Line 1, by striking 'Reappointment' and amending by adding 'Appointment;' Line 3, by striking 'reappointing' and amending by adding 'appointing;' and Line 7, by striking 'reappoints' and amending by adding 'appoints.' The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Excused: 1 - Tang

Motion appointing Supervisor Katy Tang, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Motion No. M15-035

APPROVED AS AMENDED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Excused: 1 - Tang

Supervisor Breed Excused from Voting

Supervisor Avalos, seconded by Supervisor Kim, moved that Supervisor Breed be excused from voting on File No. 150144. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Breed

150144 [Reappointment, Local Agency Formation Commission - Supervisor London Breed]

Motion reappointing Supervisor London Breed as a member, term ending February 4, 2019, to the Local Agency Formation Commission. (Clerk of the Board)

Motion No. M15-034

APPROVED by the following vote:

Ayes: 10 - Avalos, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Breed

Supervisor Campos Excused from Voting

Supervisor Mar, seconded by Supervisor Farrell, moved that Supervisor Campos be excused from voting on File Nos. 150145 and 150146. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150145 **[Reappointment, Local Agency Formation Commission - Supervisor David Campos]**
Motion reappointing Supervisor David Campos as a member, term ending February 4, 2019, to the Local Agency Formation Commission. (Clerk of the Board)

Motion No. M15-036

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150146 **[Reappointment, Metropolitan Transportation Commission - Supervisor David Campos]**
Motion reappointing Supervisor David Campos, term ending February 10, 2019, to the Metropolitan Transportation Commission. (Clerk of the Board)

Motion No. M15-037

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

Supervisor Farrell Excused from Voting

Supervisor Tang, seconded by Supervisor Campos, moved that Supervisor Farrell be excused from voting on File No. 150147. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Farrell

150147 **[Appointment, Mental Health Board - Supervisor Mark Farrell]**
Motion appointing Supervisor Mark Farrell, term ending January 31, 2017, to the Mental Health Board. (Clerk of the Board)

Motion No. M15-038

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Farrell

150055 **[Appointment, Public Utilities Commission - Ike Kwon]**
Motion approving the Mayor's appointment of Ike Kwon to the Public Utilities Commission, Seat No. 2, for the unexpired portion of a four-year term ending August 1, 2018. (Clerk of the Board) (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: January 21, 2015.)

Motion No. M15-039

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

150059 **[Public Hearing - Appeal of Categorical Exemption from Environmental Review - 2655 Broderick Street]**
Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review (Case No. 2014.1497D, Permit No. 2013.09.12.6709; and Case No. 2014.1498D, Permit No. 2013.09.12.6711) under the California Environmental Quality Act issued by the Planning Department on December 5, 2014, to legalize an existing 425 square-foot roof deck and stair penthouse; to add a one-hour fire-rated parapet wall along the south property line of the roof deck; and to modify the existing parapet wall/guardrail from 38 inches to 42 inches in height at the existing three-story, single-family house; and to legalize the as-built condition of a second-story deck and stairs connecting the deck to grade constructed under building permit application number 8504468 at the rear of the building located at 2655 Broderick Street. (District 2) (Appellant: Irving Zaretsky) (Filed: January 16, 2015). (Clerk of the Board)

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from the Appellant, Mr. Irving Zarefsky, dated February 23, 2015, withdrawing his appeal without prejudice.

The President inquired as to whether any member of the public wished to address the Board. Joy Navarrete (Planning Department) provided a brief overview of the decision of the Planning Department. Craig Nikitas (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the determination by the Planning Department. There were no other speakers.

HEARD AND FILED

Supervisor Farrell made a motion to TABLE File Nos. 150060 through 150062. Jon Givner, Deputy City Attorney, responded to questions raised throughout the discussion. Supervisor Farrell subsequently withdrew his motion.

150060 **[Affirming the Exemption Determination - 2655 Broderick Street]**
Motion affirming the determination by the Planning Department that a proposed project at 2655 Broderick Street is exempt from environmental review. (Clerk of the Board)

Motion No. M15-040

Supervisor Farrell, seconded by Supervisor Campos, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150061 **[Reversing the Exemption Determination - 2655 Broderick Street]**
Motion reversing the determination by the Planning Department that a proposed project at 2655 Broderick Street is exempt from environmental review. (Clerk of the Board)

Supervisor Farrell, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150062 **[Preparation of Findings to Reverse the Exemption Determination - 2655 Broderick Street]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 2655 Broderick Street is exempt from environmental review. (Clerk of the Board)

Supervisor Farrell, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Cohen, seconded by Supervisor Farrell, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

BLACK HISTORY MONTH
Supervisor Cohen and Al Williams, President (Black Historical and Cultural Society), opened up with their remarks on the importance of Black History Month.

Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Black History Month, their accomplishments, and their continued community support, as referenced below:

Supervisor Cohen recognized The Honorable Teri Jackson (Judge, Superior Court of San Francisco County);
Supervisor Farrell recognized Pamela Joyner;
Supervisor Kim recognized Mother Elaine Jones (tenant leader and pedestrian safety advocate);
Supervisor Mar recognized Alicia Garza (#BlackLivesMatter movement);
Supervisor Tang recognized Lieutenant Erica Arteseros (Fire Department, NERT);
President Breed recognized Richard Bougere and Danielle Banks (Project Level);
Supervisor Wiener recognized BeBe Sweetbriar;
Supervisor Yee recognized Dorothy Adams (posthumous) and Lilian Hamilton (Ingleside Community Center);
Supervisor Avalos recognized Lakeview Hall of Fame (initiative of the IT Bookman Community Center);
Supervisor Campos recognized Ricardo Newball; and
Supervisor Christensen recognized Kojo Minta (Big Brothers/Sisters, YMCA).

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Female Speaker; spoke on Black History Month and related films.
Eugene Gordan, Jr.; expressed various concerns.
Christopher Dahl; expressed concerns regarding the cost and supply of public housing.
Nissim Lanyadoo; expressed various concerns.
Precious Listana; expressed concerns regarding the Archdiocese's morality clauses.
Luis Avalos; expressed concerns regarding the Archdiocese's morality clauses.
Joel Velasco; spoke regarding Nissim Lanyadoo.
Male Speaker; shared various concerns regarding neighborhoods in San Francisco.
Male Speaker; expressed his concerns regarding eviction and homelessness.
Reed Geller; commended the Board and expressed concerns regarding short-term rentals.
Male Speaker; expressed concerns Lennar and the Candlestick Point development area.
Tom Gilberty; spoke on various films.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

150154 **[Closed Session - Existing Litigation - Pacific Gas and Electric Company]**
Sponsor: Breed

Motion that the Board of Supervisors convene in closed session on February 24, 2015, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant; and petitioner and Pacific Gas and Electric Company is an adverse party: San Francisco Superior Court Case No. CGC-13-529309, filed March 6, 2013; San Francisco Superior Court Case No. CGC-13-529310, filed June 6, 2013; California Court of Appeal, First Appellate District, Case No. A127554, filed January 29, 2010; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

President Breed restated that members of the public who wished to address the Board relating to the Closed Session (File No. 150154) were directed to make their comments during General Public Comment. The President declared public comment closed.

Motion No. M15-041

Supervisor Kim, seconded by Supervisor Christensen, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

CONVENED IN CLOSED SESSION

The Board recessed at the hour of 5:49 p.m. to convene in closed session pursuant to the above motion.

The following Supervisors were noted present: Supervisors Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Persons in attendance:
Jon Givner, Deputy City Attorney
Theresa Mueller, Deputy City Attorney
Jeanne Sole, Deputy City Attorney
Barbara Hale, Assistant General Manager-Power (Public Utilities Commission)
Michael Carlin (Public Utilities Commission)
Roger Kim (Mayor's Office)
Angela Calvillo, Clerk of the Board
Alisa Somera, Acting Legislative Deputy Clerk

The matter was heard in closed session, no action was taken, and the hearing was filed.

RECONVENING OF THE BOARD

The Board reconvened at the hour of 6:25 p.m.

The following Supervisors were noted present: Supervisors Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

Supervisor Farrell, seconded by Supervisor Tang, moved not to disclose the Closed Session deliberations. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150163 **[Elliott Robbins Day - February 20, 2015]**
Sponsor: Farrell
Resolution declaring Friday, February 20, 2015, as Elliott Robbins Day in the City and County of San Francisco.

Resolution No. 055-15

ADOPTED

150164 **[Approval of a 120-Day Extension for Planning Commission Review of an Ordinance (File No. 141131) Amending the Planning Code - Formula Retail and Large-Scale Retail Controls]**

Sponsor: Wiener

Resolution extending by 120-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141131) amending the Planning Code, to exclude Financial Services, Limited Financial Services, and Personal Services above the ground floor from the definition of Formula Retail and require that where there has been a prior determination that a proposed project is a Formula Retail Use and the project sponsor subsequently removes one or more Formula Retail Use features, the project will remain subject to a Conditional Use Authorization; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 054-15

ADOPTED

150177 **[Spay Day - February 24, 2015]**

Sponsors: Tang; Wiener

Resolution supporting effective and humane ways to save animals' lives, and recognizing February 24, 2015, as Spay Day in the City and County of San Francisco.

Resolution No. 056-15

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

150117 **[Administrative Code - Relocation Payments to Evicted Tenants]**
Sponsors: Campos; Kim and Avalos

Ordinance amending the Administrative Code to modify the calculation of the difference between the rent paid by an evicted tenant and market rent (rental payment differential) by having the Controller use data from RealFacts based on number of bedrooms, or another data source providing reliable market data; to cap relocation payments based on the rental payment differential at $50,000; to require the tenant to submit to the landlord a sworn statement of intent to use the relocation payment solely for housing or other relocation costs; to require the tenant to keep proof of expenditures on relocation costs for at least three years after vacating the unit, and to make copies available to the landlord within ten business days of a request; and to require the tenant to reimburse the landlord any portion of the relocation payment not expended on relocation costs within three years after vacating the unit.

02/03/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/5/2015.

02/18/15; REFERRED TO DEPARTMENT.

02/24/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150191 **[Health Code - Wild or Exotic Animals for Public Entertainment or Amusement]**
Sponsors: Tang; Wiener and Yee

Ordinance amending the Health Code to prohibit the performance of wild or exotic animals for public entertainment or amusement.

02/24/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 3/26/2015.

Resolutions

150192 **[Interim Zoning Controls - Large Residential Projects in RH-1, RH-2, and RH-3 Zoning Districts]**

Sponsor: Wiener

Resolution imposing interim zoning controls for an 18-month period for parcels in the RH-1, RH-2, and RH-3 zoning districts within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel Block No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel Block No. 2619, Lot No. 001A, and Douglass Street, requiring Conditional Use authorization for any residential development on a vacant parcel that will result in total residential square footage exceeding 3,000 gross square feet; requiring Conditional Use authorization for any new residential development on a developed parcel that will increase the existing gross square footage in excess of 3,000 square feet and by more than 75% without increasing the existing legal unit count, or more than 100% if increasing the existing legal unit count; requiring Conditional Use authorization for residential development that results in greater than 55% total lot coverage; and making environmental findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/24/15; ASSIGNED to Land Use and Transportation Committee.

150193 **[Urging the Archdiocese of San Francisco to Respect the Rights of Teachers and Administrators]**

Sponsors: Farrell; Campos, Cohen, Avalos, Kim and Mar

Resolution urging the Archdiocese of San Francisco to respect the working and individual rights of its teachers and administrators in contract negotiations.

02/24/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150194 **[Problem Gambling Awareness Month - March]**

Sponsor: Mar

Resolution declaring March as Problem Gambling Awareness Month in the City and County of San Francisco.

02/24/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150195 **[Supporting California Senate Bill 277 (Pan) - Repealing the Personal Belief Exemption for Vaccines]**

Sponsor: Wiener

Resolution supporting California Senate Bill 277, introduced by Senator Pan, repealing the Personal Belief Exemption for Vaccines.

02/24/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150204 **[Funding Agreement - Bay Area Air Quality Management District - Electronic Bicycle Lockers Project - $70,000]**
Sponsor: Mar
Resolution approving a Funding Agreement with the Bay Area Air Quality Management District for the San Francisco Municipal Transportation Agency's Electronic Bicycle Lockers Project, in an amount of $70,000 for a term in excess of ten years to commence following Board approval, pursuant to Charter, Section 9.118(b).

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150205 **[Grant Agreements Approval - Bay Area Air Quality Management District - Bicycle Projects]**
Sponsor: Mar
Resolution giving the San Francisco Municipal Transportation Agency blanket approval to enter into grant agreements with the Bay Area Air Quality Management District to fund bicycle projects, when such agreements have a term in excess of ten years.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150206 **[Supporting Assembly Bill 40 (Ting) - Pedestrian and Bicycle Tolls]**
Sponsor: Mar
Resolution supporting Assembly Bill 40, authored by Assemblymember Ting, and urging the Golden Gate Bridge District Board of Directors to remove pedestrian and bicycle tolls from its list of potential revenue generators.

02/24/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

150196 **[Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 - Retroactively Extending the Joint City and School District Select Committee through March 1, 2016, and Setting Monthly Meetings]**
Sponsor: Kim
Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to retroactively extend the term of the Joint City and School District Select Committee through March 1, 2016; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber.

02/24/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

150197 **[Hearing - Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report]**
Sponsor: Cohen
Hearing on the Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report prepared pursuant to Planning Code, Section 409, and Administrative Code, Article 36; and requesting the Planning Department to report.
02/24/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150198 **[Hearing - Short-Term Rentals Ordinance Enforcement]**
Sponsors: Farrell; Christensen
Hearing on the Planning Department's capabilities to enforce the Short-Term Rentals Ordinance, and the financial resources necessary for effective enforcement; and requesting the Planning Department to report.
02/24/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150199 **[Hearing - Controller's Six Month Budget Status Report]**
Sponsor: Farrell
Hearing on the Six Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report.
02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150200 **[Hearing - Controller's Nine Month Budget Status Report]**
Sponsor: Farrell
Hearing on the Nine Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report.
02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150201 **[Hearing - Proposed Five Year Financial Plan - FYs 2015-2020]**
Sponsor: Farrell
Hearing on the proposed Five Year Financial Plan for FYs 2015-2020; and requesting the Controller's Office and the Mayor's Budget Office to report.
02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150202 **[Hearing - Specialty Tier Drug Pricing and Insurance Industry Practices]**
Sponsor: Wiener
Hearing to review the current health insurance industry trend of reclassifying certain life-saving drugs, including drugs related to HIV/AIDS treatment, into a specialty tier, thereby significantly increasing the cost of and limiting access to those drugs for patients; and requesting the Department of Public Health, the Mayor's Office, Anthem Blue Cross of California, Blue Shield of California, Chinese Community Health Plan, Health Net of California, Kaiser Foundation Health Plan, Los Angeles Care Health Plan, Molina Healthcare of California, Sharp Health Plan, Valley Health Plan, Western Health Advantage, and other insurance providers doing business in San Francisco to report.
02/24/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150203 **[Hearing - Vehicle Telematics for City Vehicles]**
Sponsors: Yee; Kim, Avalos and Breed
Hearing on vehicle telematics for City Vehicles; and requesting the Budget and Legislative Analyst to report.

02/24/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150148 **[Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]**
Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

02/02/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/26/2015.

150149 **[Planning Code - Adopting Nexus Analysis for Certain Development Fees]**
Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

02/04/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/26/2015.

150150 **[Building Code - Permit Fee Calculation]**
Ordinance amending the Building Code to clarify that the Department of Building Inspection may use multiple data sources to determine annual adjustments to the construction cost schedule for permit issuance fees and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission)

02/06/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED to Land Use and Transportation Committee.

150175 **[Administrative Code - Chapter 6 Public Works Contracting]**
Ordinance amending the Administrative Code to comprehensively revise Chapter 6 Public Works Contracting Policies and Procedures to: 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of emergency work a department may authorize without Board of Supervisors approval from $250,000 to $600,000 by linking it to the Threshold Amount; 5) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 6) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 7) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 8) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 9) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 10) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 11) add a procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 12) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact; No Budget and Legislative Analyst Report.)

02/13/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/26/2015.

PROPOSED RESOLUTIONS

150151 **[Contract Approval - ACJV, a Joint Venture - Project Management Support Services - Airport Terminal 1 Center Renovation Project - Not to Exceed $23,000,000]**
Resolution approving Airport Contract 10011.41, Project Management Support Services for the San Francisco International Airport Terminal 1 Center Renovation Project between ACJV, a Joint Venture consisting of AECOM and Cooper Pugeda Management, and the City and County of San Francisco, acting by and through its Airport Commission, in the not-to-exceed amount of $23,000,000 to commence following Board approval with a contract duration of five years, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

02/02/15; RECEIVED FROM DEPARTMENT.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150152 **[License and Services Agreement - Airport Research and Development Foundation, a Not-For-Profit Corporation - Application-Based Commercial Ground Transportation Trip Fee Collection Services]**

Resolution approving the award of a License and Services Agreement to Airport Research and Development Foundation (ARDF), a not-for-profit corporation, to provide ARDF with a license to use the City's intellectual property for application-based commercial ground transportation (ABCT) trip fee collection services for the Airport and other airports, with Service Development Fee payments to the Airport of 25% of administrative fees paid to ARDF by participating airports and with Administrative Fee payments to ARDF of 5% of ABCT trip fees collected on behalf of the Airport, with no payments to or from either party due in the first year of the agreement, for a two-year term to commence following Board approval, with three one-year options to extend. (Airport Commission)

02/02/15; RECEIVED FROM DEPARTMENT.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150176 **[Real Property Lease - Celestina and Alan Salvador Jimenez, Co-Trustees - 100 Blanken Avenue - Monthly Base Rent of $7,800]**

Resolution authorizing the lease of approximately 3,000 square feet at 100 Blanken Avenue with Celestina and Alan Salvador Jimenez, Co-Trustees of the Trust of Salvador Jimenez and Celestina Jimenez, Surviving Spouses Trust, for a portion of the ground floor, for a five-year term commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, with one five-year option to extend, at the monthly Base Rent of $7,800 for the remainder of FY2014-2015 of $39,000. (Real Estate Department)

02/13/15; RECEIVED FROM DEPARTMENT.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Aaron Oliver Barnes - Supervisor Avalos
Joe Lunardi - Supervisor Avalos
Beverly D'Angelo - Supervisor Farrell
Ramona DiMarco - Supervisor Campos
Joe Gallaread - Supervisor Cohen
Leola King - Supervisor Breed

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:29 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 31, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, March 3, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
MAY - 6 2015
SAN FRANCISCO PUBLIC LIBRARY

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:00 p.m. On the call of the roll, Supervisor Mar was noted not present. There was a quorum.

AGENDA CHANGES

There were no changes.

Supervisor Mar was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of January 27, 2015. There were no corrections.

Supervisor Cohen, seconded by Supervisor Tang, moved to approve the Board Meeting Minutes of January 27, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were no communications.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

141038 **[Administrative Code - Establishing Legacy Business Registry and Fee]**
Sponsors: Campos; Farrell and Mar

Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed $50.
(Fiscal Impact)

Supervisor Campos, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

(Fiscal Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

141149 **[Administrative Code - Language Access Requirements for Departments]**
Sponsors: Tang; Yee, Mar and Kim

Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public, revise complaint procedures, and enhance the annual departmental compliance plan requirement.

Ordinance No. 027-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

150069 **[Lease Agreement - Foreign Currency Exchange Service - Travelex Currency Services, Inc. - $5,400,000 Minimum Annual Guarantee]**

Resolution approving the Foreign Currency Exchange Service Lease between Travelex Currency Services, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of $5,400,000 for the first year of the Lease for a five-year term with three one-year options to extend at the sole and absolute discretion of the Airport Commission. (Airport Commission)

Resolution No. 059-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150158 **[Accept and Expend Gift - Gift Agreement - San Francisco General Hospital Foundation - $57,375,000 - Naming the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center]**

Sponsors: Mayor, Breed, Farrell, Christensen, Tang, Kim, Yee, Wiener, Campos and Cohen

Resolution authorizing the Department of Public Health to accept and expend a $57,375,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment, and information technology for the new San Francisco General Hospital; and approving a Gift Agreement with the San Francisco General Hospital Foundation, including an agreement to name the institution the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center, which shall remain in place for 50 years.

Resolution No. 057-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150070 **[Contract Amendment - Global Tel*Link - Inmate Telephone Services]**

Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider. (Sheriff)

Resolution No. 060-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Budget and Finance Committee

141301 **[Appropriation - Cost of Doing Business for Non-Profit Agencies - General City Responsibility - $3,400,000 - FY2014-2015]**

Sponsors: Mar; Campos, Kim and Avalos

Ordinance appropriating $3,400,000 from the General Fund Reserve to General City Responsibility to fund a cost of business allocation for non-profit agencies that contract with the City and County of San Francisco.
(Fiscal Impact)

NOT PASSED ON FIRST READING by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee
Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Recommendation of the Land Use and Economic Development Committee

140805 **[Administrative, Environment Codes - Clean Construction Ordinance]**
Sponsors: Cohen; Kim
Ordinance amending the Environment Code to require a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and to require controls on emission-producing equipment used for public works projects outside of such zones; amending the Administrative Code to incorporate these requirements in construction contracts where applicable; and making environmental findings.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Farrell, seconded by Supervisor Cohen, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

WOMEN'S HISTORY MONTH
President Breed and Emily Murase, Executive Director (Department on the Status of Women), opened up with their remarks on the importance of Women's History Month.

Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Women's History Month, their accomplishments, and their continued community support as referenced below:

Supervisor Farrell recognized Wanda Holland Greene (Hamlin School);
Supervisor Cohen recognized Kimberly Ellis (Emerge California);
Supervisor Christensen recognized Rita Mah (Chinese Newcomers Service Center);
Supervisor Kim recognized San Francisco Women Against Rape;
Supervisor Campos recognized Anastacia Powers Cuellar (Brava! For Women in the Arts);
President Breed recognized Doniece Sandoval (Lava Mae);
Supervisor Avalos recognized Maria Carolina Morales (Community United Against Violence);
Supervisor Yee recognized Erin Clark (Stonestown Family YMCA);
Supervisor Wiener recognized Sherilyn Adams (Larkin Street Youth Services);
Supervisor Tang recognized Cara Cuper (Francis Scott Key Elementary School); and
Supervisor Mar recognized Maria Stokes (Project Open Hand).

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

150089 **[Noe Valley Community Benefit District - FYs 2009-2014 Annual Reports to the City]**
Sponsor: Wiener
Resolution receiving and approving annual reports for the Noe Valley Community Benefit District for FYs 2009-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 062-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150090 **[Castro/Upper Market Community Benefit District - FYs 2009-2013 Annual Reports to the City]**
Sponsor: Wiener
Resolution receiving and approving annual reports for the Castro/Upper Market Community Benefit District for FYs 2009-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

Resolution No. 063-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

141272 **[Appointments, Golden Gate Bridge, Highway and Transportation District - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]**
Motion appointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, terms ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Rules Committee)

Motion No. M15-042

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150056 **[Reappointment, Historic Preservation Commission - Andrew Wolfram]**
Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)
(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Motion No. M15-043

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150057 **[Reappointment, Historic Preservation Commission - Richard Johns]**
Motion approving the Mayor's nomination for reappointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)
(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Motion No. M15-044

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150058 **[Reappointment, Historic Preservation Commission - Karl Hasz]**
Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)
(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Motion No. M15-045

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150138 **[Appointment, Entertainment Commission - Theodora Marie Caminong]**
Motion appointing Theodora Marie Caminong, term ending July 1, 2015, to the Entertainment Commission. (Rules Committee)

Motion No. M15-046

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150181 **[Appointments, Equal Pay Advisory Board - Utuma Belfrey, Rachael Langston, and Marisa Diaz]**

Motion appointing Utuma Belfrey, Rachael Langston, and Marisa Diaz, for indefinite terms, to the Equal Pay Advisory Board. (Rules Committee)
(Supervisor Avalos dissented on the appointment of Marisa Diaz in committee.)

Motion No. M15-047

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Transportation Committee

150087 **[Interim Zoning Controls - Building Permits for Commercial Uses in an Area Bounded by Market, 2nd, Brannan, and Division Streets, and South Van Ness Avenue]**

Sponsors: Kim; Cohen and Wiener

Resolution imposing interim zoning controls to require that for a 12-month period, in the area bounded by Market Street from Van Ness Avenue east to 5th Street on the north side, and east to 2nd Street on the south side, 2nd Street south to Brannan Street, Brannan Street west to Division Street, and South Van Ness Avenue north to Market Street, certain building permits for any building with some commercial use shall require the posting of a notice and a 15-day delay in starting the work, and the re-establishment of a commercial use that has been converted to residential use shall require Planning Commission approval through either an authorization under Planning Code, Section 320, et seq., or a conditional use authorization; and making environmental findings and a determination of consistency with the eight priority policies of Planning Code, Section 101.1.

Resolution No. 061-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Naomi Kelly; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Abdallah Megahed; expressed various concerns relating to jails and buildings in San Francisco.
Male Speaker; expressed concerns regarding police shootings and racism.
Christopher Dahl; expressed various concerns regarding elections and measures.
Walter Paulson; shared in song certain concerns with the Board.
Sal Criscio; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Precious Listana; shared the Youth Commission's support for File No. 150193 regarding the San Francisco Archdiocese's practices in schools.
Luis Avalos Nunez; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Gino Gersch; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Julie Welsh; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Annie Petul; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Michael Carlisle; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Ryan Patterson; shared Brown Act concerns regarding File No. 150087.
Female Speaker; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Male Speaker; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Vladimir; shared his experience with homelessness.
Male Speaker; expressed various religious concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150194 **[Problem Gambling Awareness Month - March]**
Sponsor: Mar
Resolution declaring March as Problem Gambling Awareness Month in the City and County of San Francisco.

Resolution No. 065-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Farrell requested that File No. 150193 be severed so that it may be considered separately.

150193 **[Urging the Archdiocese of San Francisco to Respect the Rights of Teachers and Administrators]**
Sponsors: Farrell; Campos, Cohen, Avalos, Kim and Mar
Resolution urging the Archdiocese of San Francisco to respect the working and individual rights of its teachers and administrators in contract negotiations.

Supervisor Farrell requested that File No. 150193 be severed so that it may be considered separately.

Resolution No. 064-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Wiener requested that File No. 150195 be severed so that it may be considered separately.

150195 **[Supporting California Senate Bill 277 (Pan) - Repealing the Personal Belief Exemption for Vaccines]**
Sponsor: Wiener
Resolution supporting California Senate Bill 277, introduced by Senator Pan, repealing the Personal Belief Exemption for Vaccines.

Resolution No. 066-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim requested that File No. 150196 be severed so that it may be considered separately.

150196 **[Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 - Retroactively Extending the Joint City and School District Select Committee through March 1, 2016, and Setting Monthly Meetings]**
Sponsor: Kim
Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to retroactively extend the term of the Joint City and School District Select Committee through March 1, 2016; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber.

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be AMENDED on Page 1, Line 8, and Page 2, Line 12, by changing 'third' to 'fourth'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to retroactively extend the term of the Joint City and School District Select Committee through March 1, 2016; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the fourth Thursday of each month, except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber.

Motion No. M15-048

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar requested that File No. 150206 be severed so that it may be considered separately.

150206 **[Supporting Assembly Bill 40 (Ting) - Pedestrian and Bicycle Tolls]**
Sponsor: Mar

Resolution supporting Assembly Bill 40, authored by Assemblymember Ting, and urging the Golden Gate Bridge District Board of Directors to remove pedestrian and bicycle tolls from its list of potential revenue generators.

Supervisor Mar, seconded by Supervisor Campos, moved that this Resolution be CONTINUED to March 10, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

150078 **[Administrative Code - Power Revenue Bonds]**
Sponsor: Mayor
Ordinance amending the Administrative Code to provide procedures for the issuance of Power Revenue Bonds by the Public Utilities Commission of the City and County of San Francisco.

01/27/15; ASSIGNED to Rules Committee.

02/03/15; REFERRED TO DEPARTMENT.

02/05/15; TRANSFERRED to Budget and Finance Committee.

03/03/15; TRANSFERRED to Budget and Finance Sub-Committee.

03/03/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

150079 **[Public Utilities Commission 2015 Power Revenue Bonds Issuance - Not to Exceed $48,000,000]**
Sponsor: Mayor
Ordinance approving the issuance and sale of revenue bonds by the Public Utilities Commission of the City and County of San Francisco in an aggregate principal amount not to exceed $48,000,000 to finance various capital projects consisting of reconstruction or replacement of existing water and/or electric power facilities pursuant to Charter, Section 9.107(6); and the acquisition, construction, installation, equipping, improvement, or rehabilitation of equipment or facilities for renewable energy and energy conservation pursuant to Charter, Section 9.107(8); approving the execution of certain documents and agreements; and confirming and making certain California Environmental Quality Act determinations, and approving other actions and matters in connection therewith.
(Fiscal Impact)

01/27/15; ASSIGNED to Budget and Finance Committee.

03/03/15; TRANSFERRED to Budget and Finance Sub-Committee.

03/03/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

150219 **[Appropriation and De-Appropriation - Renovation, Repair, and Construction of Parks and Open Spaces Projects - $11,517,300 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating and de-appropriating $11,517,300 comprised of $11,417,300 of bond proceed funded projects, and $100,000 of general fund projects, for the renovation, repair, or construction of parks and open spaces in the Recreation and Park Department for FY2014-2015. (Fiscal Impact)

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150220 **[Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]**
Sponsors: Avalos; Mar
Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on committees that support a person for City elective office who has not qualified as a candidate.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

150221 **[Planning and Public Works Codes - Required Street Trees]**
Sponsor: Wiener
Ordinance amending Planning Code, Section 138.1, and Public Works Code, Section 806, to shift the authority to require street trees in the case of certain types of development projects from the Planning Department to Public Works; amending Public Works Code, Section 812, regarding Public Works staff with enforcement authority; affirming the Planning Department's determination under the California Environmental Quality Act; and making other findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/2/2015.

150222 **[Administrative Code - Membership and Functions of the Our Children, Our Families Council]**
Sponsor: Yee
Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

150223 **[Five Year Information and Communication Technology Plan - FYs 2016-2020]**
Sponsors: Mayor; Breed
Resolution adopting the City's Five Year Information and Communication Technology Plan for FYs 2016-2020, pursuant to Administrative Code, Section 22A.6.

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150224 **[Ten Year Capital Expenditure Plan - FYs 2016-2025]**
Sponsors: Mayor; Breed
Resolution adopting the City's Ten Year Capital Expenditure Plan for FYs 2016-2025, pursuant to Administrative Code, Section 3.20.

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150225 **[Greater Union Square Business Improvement District - Annual Reports for FYs 2010-2014]**
Sponsor: Christensen
Resolution receiving and approving the annual reports for the Greater Union Square Business Improvement District for FYs 2010-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150226 **[Fisherman's Wharf and Fisherman's Wharf Portside Community Benefit Districts Annual Report - FY2013-2014]**
Sponsor: Christensen
Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2013-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the Districts' Management Agreements with the City, Section 3.4.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150227 **[Urging the San Francisco Municipal Transportation Agency Board to Adopt Proof of Labor Harmony Conditions for Commuter Shuttle Operators]**
Sponsor: Wiener
Resolution urging the San Francisco Municipal Transportation Agency Board to adopt a requirement that applicants demonstrate labor harmony conditions as part of the Commuter Pilot Program and any other permanent Commuter Shuttle Program.

03/03/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150228 **[Urging Pacific Gas and Electric Company (PG&E) to Provide Fair and Nondiscriminatory Electric Service to the City and Urging San Francisco's State and Federal Representatives to Express Their Support for the City's Complaint Against PG&E]**
Sponsors: Avalos; Breed, Campos, Cohen, Kim, Mar, Tang, Wiener, Yee and Christensen
Resolution urging Pacific Gas and Electric Company (PG&E) to work with the San Francisco Public Utilities Commission to ensure continuing company service to the City's customers on fair and nondiscriminatory terms, and to continue providing service to San Francisco under the status quo until PG&E and San Francisco have developed and implemented the new arrangements necessary for future service; and urging San Francisco's representatives in the California State legislature and the United States Congress to express their support for the City's complaint with the Federal Energy Regulatory Commission that alleges that PG&E has unreasonably denied service to the City.

03/03/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150229 **[Urging the National Parks Service to Abandon Efforts to Locate the Alcatraz Ferry Embarkation Project - Fort Mason Piers]**
Sponsor: Farrell
Resolution urging the National Parks Service to abandon plans stated in the Draft Environmental Impact Statement for the Alcatraz Ferry Embarkation Project to locate Alcatraz Ferry Services at Fort Mason Piers; and to focus their efforts on working with the Port of San Francisco.
03/03/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150230 **[Supporting the Campus Safety and Accountability Act of 2015 - Prevent Sexual Assaults on College and University Campuses, Protect Students, and Create Real Accountability]**
Sponsors: Kim; Tang
Resolution supporting the Campus Safety and Accountability Act of 2015, landmark anti-sexual assault legislation that will better protect and empower students, increase responsiveness when crimes occur; and establish more transparent and uniform accountability standards for colleges and universities.
03/03/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

150235 **[Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)
03/03/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

150231 **[Hearing - Establishing a Permanent Annualized Non-Profit Cost-of-Doing Business Increase]**
Sponsors: Mar; Avalos
Hearing on establishing a permanent annualized non-profit cost-of-doing business increase; and requesting the Office of the Controller to report.
03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150232 **[Hearing - Proposed Budget for the Local Agency Formation Commission - FY2015-2016]**
Sponsor: Mar
Hearing on the proposed budget for the Local Agency Formation Commission for FY2015-2016; and requesting the Local Agency Formation Commission to report.
03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150233 **[Hearing - Developments at City College of San Francisco]**
Sponsors: Mar; Kim and Campos
Hearing on recent developments pertaining to City College of San Francisco.
03/03/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150234 **[Hearing - Report on Recent Increase in Property Crime and Car Break-Ins Citywide]**
Sponsor: Yee
Hearing on the recent increase in property crime and car break-ins citywide; and requesting the Police Department to report.
03/03/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150184 **[Health Code - Increase in Patient Rates for Certain Mental Health Services]**
Ordinance amending the Health Code, to retroactively increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016. (Public Health Department)
02/17/15; RECEIVED FROM DEPARTMENT.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/2/2015.

150185 **[Settlement of Lawsuit - A. J., a Minor, By and Through Her Guardian Ad Litem, Chantel Johnson - $30,000]**
Ordinance authorizing settlement of the lawsuit filed by A. J., a minor, by and through her guardian ad litem, Chantel Johnson, against the City and County of San Francisco for $30,000; the lawsuit was filed on September 6, 2011, in San Francisco Superior Court, Case No. CGC-11-513954; entitled A. J., by and through her guardian ad litem, Jennifer Rodriguez v. City and County of San Francisco, et al.; removed to federal court on December 12, 2013, and re-captioned as A. J. a minor, by and through her guardian ad litem, Chantel Johnson v. City and County of San Francisco, et al.; United States District Court, Case No. 13-cv-5770 EMC. (City Attorney)
02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150186 **[Settlement of Unlitigated Claims - ASI Fox Plaza LLC, and APN Fox Plaza LLC - $3,375,000]**

Resolution approving the settlement of two unlitigated claims filed by ASI Fox Plaza LLC, and APN Fox Plaza LLC, against the City and County of San Francisco for $3,375,000; claims were filed on May 13, 2013. (City Attorney)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150187 **[Settlement of Unlitigated Claims - Archstone Concourse LLC, and Archstone Showplace Square LLC - $1,731,250]**

Resolution approving the settlement of two unlitigated claims filed by Archstone Concourse LLC, and Archstone Showplace Square LLC, against the City and County of San Francisco for $1,731,250; claims were filed on April 15, 2013. (City Attorney)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150188 **[Settlement of Unlitigated Claims - The Regents of the University of California - $235,547.71]**

Resolution approving the settlement of the unlitigated claims by The Regents of the University of California against the City and County of San Francisco for $235,547.71; claims were filed on July 30, 2013, and December 1, 2014. (City Attorney)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150189 **[Agreement Amendment - Motorola, Inc. - 800 MHz Radio System Project - $33,011,959]**

Resolution authorizing the Department of Technology to enter into the Eighth Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and County of San Francisco and Motorola, Inc., to increase the contract amount to $33,011,959 for the remaining term through September 21, 2017. (Department of Technology)
(Fiscal Impact; No Budget and Legislative Analyst Report.)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:07 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 7, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
MAY - 6 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, March 10, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:00 p.m. On the call of the roll, Supervisor Tang was noted not present. There was a quorum.

Supervisor Tang was noted present at 2:01 p.m.

AGENDA CHANGES

There were no changes.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of February 3, 2015. There were no corrections.

Supervisor Mar, seconded by Supervisor Cohen, moved to approve the Board Meeting Minutes of February 3, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were no communications.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

150236 **[Formal Policy Discussions - March 10, 2015]**
Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor - We have both repeatedly discussed our mutual desires to support and increase the number of community serving businesses along the Third Street merchant corridor. We have also worked extensively together with your Office of Economic and Workforce Development to support existing businesses, attract new businesses, and to fund physical and tenant improvements all in an effort to increase foot traffic and better serve the surrounding community. However, in recent months several non-profit organizations and City agencies including the Human Services Agency (HSA) have been looking for office space on the merchant corridor. While these organizations provide key services to District 10 residents they are competing for the same spaces that are needed for new businesses. We have identified office space surrounding the merchant corridor where these services can expand and continue to serve District 10 residents. We have also proposed ways that these non-profits and City agencies might partner together to leverage their collective resources to lease or buy new space. Given that we have room for both new businesses and expanding City departments in the Bayview do you support efforts to prioritize Third Street storefronts for commercial businesses? What is your position on where various City agencies should locate in the Bayview including HSA? (Supervisor Cohen, District 10)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced question. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendation of the Land Use and Economic Development Committee

140805 **[Administrative, Environment Codes - Clean Construction Ordinance]**
Sponsors: Cohen; Kim
Ordinance amending the Environment Code to require a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and to require controls on emission-producing equipment used for public works projects outside of such zones; amending the Administrative Code to incorporate these requirements in construction contracts where applicable; and making environmental findings.

Ordinance No. 028-15

FINALLY PASSED

Recommendations of the Rules Committee

150178 **[Appointment, Park, Recreation and Open Space Advisory Committee - Molly Park]**
Motion appointing Molly Park, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Motion No. M15-049

APPROVED

150182 **[Appointment, Child Care Planning and Advisory Council - Claudia Quinonez]**
Motion appointing Claudia Quinonez, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)

Motion No. M15-050

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

141038 **[Administrative Code - Establishing Legacy Business Registry and Fee]**
Sponsors: Campos; Farrell and Mar
Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed $50.
(Fiscal Impact)

Ordinance No. 029-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

150027 **[Building Code - Temporary Fee Reduction]**
Sponsor: Mayor
Ordinance extending the reduction of all Building Code fees for staff services by 7% until October 31, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150044 **[Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed $951,887]**
Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed $951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150067 **[Emergency Contracts - Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric - Interim Fire Station 48 - Not to Exceed $2,700,000]**
Resolution approving four emergency public work contracts under Administrative Code, Section 6.60, with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures which will comprise Fire Station 48 to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed $2,700,000. (Public Works)
(Fiscal Impact)

Resolution No. 067-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150110 **[Contract Approval - United States Department of Energy - Lawrence Livermore National Laboratory - Estimated Revenue of $29,865,584]**

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a new 10-year water service contract with the United States Department of Energy for continued water service to Lawrence Livermore National Lab, with an estimated revenue of $29,865,584 for the period of January 1, 2015, through December 31, 2024. (Public Utilities Commission)

Resolution No. 068-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150124 **[Accept and Expend Grant - Enhancing PrEP in Community Setting - $118,761]**

Sponsor: Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $118,761 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing PrEP in Community Setting" for the period of July 1, 2014, through June 30, 2015.

Resolution No. 071-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150125 **[Accept and Expend Grant - Bay Area Trauma Informed Systems of Care - $1,000,000]**

Sponsor: Yee

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $1,000,000 from Substance Abuse and Mental Health Services Administration to participate in a program entitled "Bay Area Trauma Informed Systems of Care" for the period of September 30, 2014, through September 29, 2015.

Resolution No. 072-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150152 **[License and Services Agreement - Airport Research and Development Foundation, a Not-For-Profit Corporation - Application-Based Commercial Ground Transportation Trip Fee Collection Services]**

Resolution approving the award of a License and Services Agreement to Airport Research and Development Foundation (ARDF), a not-for-profit corporation, to provide ARDF with a license to use the City's intellectual property for application-based commercial ground transportation (ABCT) trip fee collection services for the Airport and other airports, with Service Development Fee payments to the Airport of 25% of administrative fees paid to ARDF by participating airports and with Administrative Fee payments to ARDF of 5% of ABCT trip fees collected on behalf of the Airport, with no payments to or from either party due in the first year of the agreement, for a two-year term to commence following Board approval, with three one-year options to extend. (Airport Commission)

Resolution No. 058-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150161 **[Accept and Expend Grant - Association of Bay Area Governments - $371,258]**
Sponsor: Mar
Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of $371,258 for 2015 to perform various activities as part of a Bay Area Regional Energy Network Program, an Energy Efficiency Program, for the term of January 1, 2015, through December 31, 2015.

Resolution No. 075-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

141095 **[Environment Code - Safe Drug Disposal]**
Sponsors: Breed; Mar, Yee, Kim, Avalos and Campos
Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.

Supervisors Kim, Avalos, and Campos requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

140954 **[Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]**
Sponsors: Wiener; Breed
Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150121 **[Agreement to Rent Units - AGI-TMG Housing Partners I, LLC - Eastern Neighborhoods Rental Incentive Option - 1201-1225 Tennessee Street]**
Sponsor: Cohen
Resolution approving an Agreement to Rent Units with AGI-TMG Housing Partners I, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 1201-1225 Tennessee Street (Assessor's Block No. 4172, Lot No. 022), for a period of 30 years, to commence following Board approval, as defined within the agreement.

Resolution No. 069-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150122 **[Agreement to Rent Units - Raintree 2051 Third Street, LLC - Eastern Neighborhoods Rental Incentive Option - 2051 Third Street]**
Sponsor: Cohen
Resolution approving an Agreement to Rent Units with Raintree 2051 Third Street, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 2051 Third Street (Assessor's Block No. 3994, Lot Nos. 001B, 001C, and 006), for a period of 30 years, to commence following Board approval, as defined within the agreement.

Resolution No. 070-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150159 **[Lease and Facilities Agreement - The Mexican Museum - 706 Mission Street - $1 Base Rent]**
Sponsors: Mayor; Kim, Campos, Wiener, Cohen, Mar and Avalos
Resolution authorizing the Lease and Facilities Agreement between the City and County of San Francisco, as Landlord, and The Mexican Museum, as Tenant, of approximately 48,000 square feet in the building to be developed by 706 Mission Street Co., LLC, as Developer, at 706 Mission Street in San Francisco, to operate the Mexican Museum for a term of 66 years, plus a 33-year extension option, at a total base rent of $1 for the term of the Lease, commencing upon Developer conveying fee title of the Museum Premises to the City; and adopting findings, including environmental findings.

Supervisors Mar and Avalos requested to be added as co-sponsors.

Resolution No. 073-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no commendations.

COMMITTEE REPORT

Recommendation of the Land Use and Transportation Committee

150192 **[Interim Zoning Controls - Large Residential Projects in RH-1, RH-2, and RH-3 Zoning Districts]**
Sponsor: Wiener
Resolution imposing interim zoning controls for an 18-month period for parcels in the RH-1, RH-2, and RH-3 zoning districts within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel Block No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel Block No. 2619, Lot No. 001A, and Douglass Street, requiring Conditional Use authorization for any residential development on a vacant parcel that will result in total residential square footage exceeding 3,000 gross square feet; requiring Conditional Use authorization for any new residential development on a developed parcel that will increase the existing gross square footage in excess of 3,000 square feet and by more than 75% without increasing the existing legal unit count, or more than 100% if increasing the existing legal unit count; requiring Conditional Use authorization for residential development that results in greater than 55% total lot coverage; and making environmental findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 076-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Keith Dennis; expressed concerns regarding the downsizing of businesses in Fillmore.
Male Speaker; expressed various concerns.
Male Speaker; expressed concerns regarding senior citizen housing in District 10.
Nancy Cross; expressed concerns relating to fires in low-income residential building.
Peter Warfield; expressed concerns relating to the San Francisco Public Library.
Christopher Dahl; expressed concerns relating to mass public transportation.
Amy Farah Weiss; expressed concerns relating to the preservation of Harding Theater.
John DiDonna; expressed concerns relating to gender-neutral bathrooms at gas stations.
Madeleine Savit; expressed concerns relating to SFMTA's use of construction materials.
Charlie Walker; shared concerns relating to African Americans being able to remain in San Francisco.
Dwayne Gaines; expressed concerns relating to construction in Bayview Hunters Point.
Andrew Long; expressed his appreciation for the legislation on sugary beverages.
Paulette Brown; expressed concerns relating to human services and solving child homicides and violence in the community.
Edmond Larry Juizye; shared his experiences with racial discrimination in single-room occuapncy housing.
Vladimir; shared his experiences with eviction and homelessness.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150206 **[Supporting Assembly Bill 40 (Ting) - Pedestrian and Bicycle Tolls]**
Sponsor: Mar
Resolution supporting Assembly Bill 40, authored by Assemblymember Ting, and urging the Golden Gate Bridge District Board of Directors to remove pedestrian and bicycle tolls from its list of potential revenue generators.

Resolution No. 077-15

ADOPTED

150228 **[Urging Pacific Gas and Electric Company (PG&E) to Provide Fair and Nondiscriminatory Electric Service to the City and Urging San Francisco's State and Federal Representatives to Express Their Support for the City's Complaint Against PG&E]**
Sponsors: Avalos; Breed, Campos, Cohen, Kim, Mar, Tang, Wiener, Yee and Christensen
Resolution urging Pacific Gas and Electric Company (PG&E) to work with the San Francisco Public Utilities Commission to ensure continuing company service to the City's customers on fair and nondiscriminatory terms, and to continue providing service to San Francisco under the status quo until PG&E and San Francisco have developed and implemented the new arrangements necessary for future service; and urging San Francisco's representatives in the California State legislature and the United States Congress to express their support for the City's complaint with the Federal Energy Regulatory Commission that alleges that PG&E has unreasonably denied service to the City.

Resolution No. 078-15

ADOPTED

150229 **[Urging the National Parks Service to Abandon Efforts to Locate the Alcatraz Ferry Embarkation Project - Fort Mason Piers]**
Sponsor: Farrell
Resolution urging the National Parks Service to abandon plans stated in the Draft Environmental Impact Statement for the Alcatraz Ferry Embarkation Project to locate Alcatraz Ferry Services at Fort Mason Piers; and to focus their efforts on working with the Port of San Francisco.

Resolution No. 079-15

ADOPTED

150230 **[Supporting the Campus Safety and Accountability Act of 2015 - Prevent Sexual Assaults on College and University Campuses, Protect Students, and Create Real Accountability]**
Sponsors: Kim; Tang
Resolution supporting the Campus Safety and Accountability Act of 2015, landmark anti-sexual assault legislation that will better protect and empower students, increase responsiveness when crimes occur; and establish more transparent and uniform accountability standards for colleges and universities.

Resolution No. 080-15

ADOPTED

150235 **[Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M15-051

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

150241 **[Administrative Code - Prohibiting Advertisements for Sugar-Sweetened Beverages on City Property]**
Sponsors: Cohen; Mar and Wiener
Ordinance amending the Administrative Code to prohibit advertising of sugar-sweetened beverages on City property.
03/10/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 4/9/2015.

150242 **[Health Code - Ban on Smokeless Tobacco Use - Defining Tobacco Product to Include Devices for Using Tobacco]**
Sponsors: Farrell; Mar, Avalos, Tang, Christensen, Wiener and Cohen
Ordinance amending the Health Code to ban the use of smokeless tobacco products in stadiums, sports arenas, and playing fields; amending the definition of tobacco product to include a device or any portion of a device used to consume tobacco products; and making environmental findings.
03/10/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 4/9/2015.

150243 **[Administrative Code - Barring City Departments from Purchasing and City Contractors from Selling or Distributing Sugar-Sweetened Beverages]**
Sponsors: Mar; Wiener and Cohen
Ordinance amending the Administrative Code to bar City departments from using City funds to purchase sugar-sweetened beverages, and to bar the sale or distribution of sugar-sweetened beverages under City food services contracts.
03/10/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 4/9/2015.

150244 **[Appropriation - Developer Contributions and Reimbursement - Public Works - $6,354,478 - FY2014-2015]**
Sponsor: Tang
Ordinance appropriating $6,354,478 of Developer Contributions and Reimbursements to Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster, and placing $2,338,024 of Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds on Budget and Finance Committee Reserve pending future re-appropriation.
(Fiscal Impact)
03/10/15; ASSIGNED to Budget and Finance Sub-Committee.

150245 **[Health Code - Sugar-Sweetened Beverage Warning for Advertisements]**
Sponsors: Wiener; Mar and Cohen
Ordinance amending the Health Code to require advertisements for sugar-sweetened beverages to include a warning about the harmful health effects of consuming such beverages; and authorizing the Director of Health to impose penalties for noncompliance.

03/10/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 4/9/2015.

150246 **[Planning Code - Landmark Designation - 2178-2174 Market Street (aka Swedish American Hall Building)]**
Sponsor: Wiener
Ordinance designating 2178-2174 Market Street (aka Swedish American Hall Building), Assessor's Block No. 3542, Lot No. 017, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/10/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/9/2015.

150247 **[Administrative Code - Establishing Balboa Reservoir Community Advisory Committee]**
Sponsor: Yee
Ordinance amending the Administrative Code to establish the Balboa Reservoir Community Advisory Committee to advise the Board of Supervisors, the Mayor, and City departments regarding any proposed development under the Public Land for Housing Program at the portion of the Balboa Reservoir owned by the San Francisco Public Utilities Commission; and setting forth the membership and duties of the Advisory Committee.

03/10/15; ASSIGNED to Government Audit and Oversight Committee.

Resolutions

150248 **[Contract - Cypress Security - Armed and Unarmed Security Services - $38,314,208.17]**
Sponsor: Avalos
Resolution approving the contract with Cypress Security to provide Armed and Unarmed Security Services in the amount of $38,314,208.17 for an initial term of three years to commence following Board approval, with an additional three-year option to extend. (Municipal Transportation Agency) (Fiscal Impact)

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150249 **[Accept and Expend Grant - Mentoring and Peer Support Project - $348,142]**
Sponsor: Breed
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $348,142 from Substance Abuse and Mental Health Services Administration to participate in a program, entitled "Mentoring and Peer Support Project," for the period of September 30, 2014, through September 29, 2015, waiving indirect costs.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150250 **[Declaration of Intention to Work With Other Cities to Prevail Upon the Owners of Delinquent Mortgages to Sell to Non-Profits for Restructuring and Foreclosure Prevention]**
Sponsor: Avalos
Resolution declaring the Board of Supervisors' intent to work with other cities to prevail upon the owners of delinquent mortgages to sell these at-risk loans to qualified non-profits that have the funding and infrastructure to purchase, restructure, and hold the mortgages in order to prevent foreclosures and help keep struggling homeowners in their homes.

03/10/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150251 **[Urging the Administration of City College of San Francisco to Restore Neighborhood Classes Displaced by the Closure of the Civic Center Campus]**
Sponsors: Kim; Mar, Campos, Yee, Christensen and Avalos
Resolution urging the administration of City College of San Francisco (CCSF) to present a construction plan for the seismic retrofitting of the Civic Center campus, located at 750 Eddy Street, so that this campus will reopen as soon as is possible, and further urging that CCSF provide temporary classrooms in the Central City/Tenderloin area for all classes that have been displaced by the decision to close the Civic Center campus in order that the students affected by this decision are able to continue to pursue higher education.

03/10/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150252 **[Supporting California Senate Bill 203 (Monning) - Sugar-Sweetened Beverage Safety Warning Act]**
Sponsors: Mar; Cohen and Wiener
Resolution supporting the Sugar-Sweetened Beverage Safety Warning Act, also known as California Senate Bill 203, authored by Senator Bill Monning, to make California the first state to require health warning labels to be placed on sugary drinks, including sodas, sports drinks, and energy drinks.

03/10/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150253 **[Arbor Day - March 14, 2015]**
Sponsor: Tang
Resolution declaring March 14, 2015, as Arbor Day in the City and County of San Francisco.

03/10/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

150254 **[Successor Agency to the Former Redevelopment Agency - Adoption of the Board of Supervisors' Rules of Order]**
Sponsor: Breed
Motion of the Board of Supervisors, acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, adopting the Board of Supervisors' Rules of Order as the procedural and parliamentary rules for the Board when it acts in its capacity as the legislative body for the Successor Agency.

03/10/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

150255 **[Hearing - Sprinklers in Residential Buildings]**
Sponsors: Kim; Campos
Hearing on the current regulatory framework governing sprinklers in residential buildings, the reasons for the lack of mandatory sprinklers for all residential buildings, and the costs, benefits, and feasibility of requiring residential sprinklers for buildings currently not covered by the aforementioned existing regulations; and requesting the Department of Building Inspection, the Fire Department, and the Public Utilities Commission to report.

03/10/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150256 **[Hearing - Impact and Feasibility of Extending the Childcare Impact Fee to Residential Development]**
Sponsor: Yee
Hearing on the impact and feasibility of extending the childcare impact fee to residential development.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

150210 **[Lease Agreement - Menzies Aviation (USA), Inc. - West Field Cargo Building 632 and Related Areas on Plot 9 - $6,434,187]**

Resolution approving Lease Agreement No. 15-0033 between Menzies Aviation (USA), Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 50,319 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of $6,434,187 for a three-year term, with three one-year options to extend. (Airport Commission)

02/23/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150211 **[Lease and Use Agreement Modifications - Air France, and Cathay Pacific Airways, Limited - Estimated Minimum Combined Rent of $29,666,807.61]**

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0076 with Air France, and Modification No. 2 to L10-0081 with Cathay Pacific Airways Limited, and the City and County of San Francisco, acting by and through its Airport Commission, for changes in demised premises, with an estimated minimum combined rent of $29,666,807.61 for the remainder of the lease terms, expiring on June 30, 2021. (Airport Commission)

02/23/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150212 **[Lease Agreement Termination - Buth-na-Bodhaige, Inc., dba The Body Shop]**

Resolution approving the Termination of Lease Agreement between Buth-na-Bodhaige, Inc., dba The Body Shop, and the City and County of San Francisco, for the Boarding Area "F" Pharmacy, Health, and Beauty Store, Lease No. 08-0133, acting by and through its Airport Commission, to occur following Board approval. (Airport Commission)

02/24/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150213 **[International Terminal Equipment Maintenance and Operating Agreement Modification - San Francisco Terminal Equipment Company, LLC - Not to Exceed $21,000,000]**

Resolution approving Modification No. 1 to International Terminal Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to increase vendor services funding by $3,000,000 to support the Patron and Document Verification Services, for a new total not-to-exceed amount of $21,000,000 for the Agreement, term expiring June 30, 2021. (Airport Commission)

(Fiscal Impact)

02/24/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150214 **[Agreement Amendment - Black and Veatch Corporation - Construction Management Services - Calaveras Dam Replacement Project - Not to Exceed $68,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Water Enterprise, Water System Improvement Program (WSIP) funded Agreement No. CS-911R, Construction Management Service, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management support during construction and close-out of the project, increasing the agreement by $29,500,000 for a total not-to-exceed agreement amount of $68,000,000 and with a time extension up to two years and ten months, for a total agreement duration of eight years and ten months, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

03/02/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150215 **[Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed $19,500,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel, increasing the agreement by $2,000,000 for a total not-to-exceed agreement amount of $19,500,000 and with a time extension of one year, for a total agreement duration of seven years, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

03/02/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Request Granted

From: Supervisor Tang
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft legislation amending the Planning Code to allow for the construction of Accessory Dwelling Units in rear yards.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:14 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 14, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
MAY - 6 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, March 17, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:00 p.m. On the call of the roll, Supervisor Wiener was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of February 10, 2015. There were no corrections.

Supervisor Christensen, seconded by Supervisor Farrell, moved to approve the Board Meeting Minutes of February 10, 2015. The motion carried by the following vote, following general public comment:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from Supervisor Scott Wiener informing the Board of his trip to Washington, D.C. with the Municipal Transportation Commission for a regional transit funding lobbying trip, and requesting to be excused from today's meeting.

Supervisor Wiener Excused from Attendance

Supervisor Farrell, seconded by Supervisor Mar, moved that Supervisor Wiener be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

CONSENT AGENDA

Recommendations of the Budget and Finance Sub-Committee

150027 **[Building Code - Temporary Fee Reduction]**
Sponsor: Mayor
Ordinance extending the reduction of all Building Code fees for staff services by 7% until October 31, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

Ordinance No. 032-15

FINALLY PASSED

150044 **[Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed $951,887]**
Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed $951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)
(Fiscal Impact)

Ordinance No. 033-15

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

141095 **[Environment Code - Safe Drug Disposal]**
Sponsors: Breed; Mar, Yee, Kim, Avalos and Campos
Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.

Ordinance No. 031-15

FINALLY PASSED

150063 **[Settlement of Lawsuit - Rena Harel, and Estate of Margie Sonnier - $52,500]**
Ordinance authorizing settlement of the lawsuit filed by Rena Harel, and the Estate of Margie Sonnier against the City and County of San Francisco for $52,500; the lawsuit was filed on March 7, 2013, in San Francisco Superior Court, Case No. PES-08-290936; entitled Estate of Margie Sonnier; Rena Harel v. San Francisco County Tax Assessor.

PASSED, ON FIRST READING

150064 **[Settlement of Lawsuit - Brian O'Hara, by and through his Successor-In-Interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara - $250,000]**
Ordinance authorizing settlement of the lawsuit filed by Brian O'Hara, by and through his successor-in-interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara against the City and County of San Francisco for $250,000; the lawsuit was filed on February 27, 2013, in San Francisco Superior Court, Case No. CGC-13-529089; entitled Brian O'Hara, et al. v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

150065 **[Settlement of Lawsuit - Antionette Spears - $200,000]**
Ordinance authorizing settlement of the lawsuit filed by Antionette Spears against the City and County of San Francisco for $200,000; the lawsuit was filed on December 19, 2012, in San Francisco Superior Court, Case No. CGC-12-527288; entitled Antionette Spears v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

150066 **[Settlement of Lawsuit - E. Lynn Shoenmann, Trustee - $45,500]**
Ordinance authorizing settlement of the adversary complaint filed by E. Lynn Shoenmann, Trustee, against the City and County of San Francisco for $45,500; the adversary complaint was filed on March 7, 2014, in United States Bankruptcy Court, Northern District of California, Case No. CV-14-03025; entitled E. Lynn Shoenmann, Trustee v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

150046 **[Settlement of Unlitigated Claim - Lai Yuet Eng - $55,757.22]**
Resolution approving the settlement of the unlitigated claim filed by Lai Yuet Eng against the City and County of San Francisco for $55,757.22; claim was filed on October 14, 2014. (City Attorney)

Resolution No. 088-15

ADOPTED

150047 **[Settlement of Unlitigated Claim - Anson Ha - $26,904.59]**
Resolution approving the settlement of the unlitigated claim filed by Anson Ha against the City and County of San Francisco for $26,904.59; claim was filed on October 23, 2014. (City Attorney)

Resolution No. 089-15

ADOPTED

150048 **[Settlement of Unlitigated Grievance - Teamsters Local 853 - $257,082.35]**
Resolution approving settlement of the unlitigated grievance of the Teamsters Local 853 against the City and County of San Francisco for $257,082.35; the Teamsters Local 853 notified the City of the grievance on September 18, 2012. (City Attorney)

Resolution No. 090-15

ADOPTED

150068 **[Settlement of Unlitigated Claim - Thick Description and Art Space Development Corporation - City to Receive $50,000]**

Resolution approving the settlement of an unlitigated claim in favor of the City for repayment of a Nonprofit Performing Arts Loan Program Loan to Thick Description; under the settlement, Thick Description will transfer theater fixtures and equipment to the theater site at 1695-18th Street, Art Space Development Corporation ("Art Space") will pay $50,000 to the City, and Art Space will maintain the theater site as an active and viable public theater space through December 31, 2034. (City Attorney)

Resolution No. 093-15

ADOPTED

150109 **[Settlement of Unlitigated Claim - Zendesk, Inc. - $239,467.46]**

Resolution approving the settlement of the unlitigated claim filed by Zendesk, Inc. against the City and County of San Francisco for $239,467.46; claim was filed on November 17, 2014. (City Attorney)

Resolution No. 094-15

ADOPTED

Recommendation of the Land Use and Transportation Committee

140954 **[Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]**

Sponsors: Wiener; Breed

Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 030-15

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

REGULAR AGENDA

UNFINISHED BUSINESS

There were no unfinished business items.

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

141235 **[Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]**

Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150157 **[Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Program - Amendment to the Annual Salary Ordinance - $100,000]**

Sponsor: Campos

Ordinance retroactively authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of $100,000 from Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College Program, for the term of December 1, 2014, through December 1, 2015; and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to provide for the creation of one grant-funded position in the Office of Financial Empowerment.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

141208 **[Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed $97,953,700]**

Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through December 31, 2015, and increasing the total not-to-exceed amount of the agreement to $97,953,700. (Department of Technology)
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150078 **[Administrative Code - Power Revenue Bonds]**
Sponsor: Mayor
Ordinance amending the Administrative Code to provide procedures for the issuance of Power Revenue Bonds by the Public Utilities Commission of the City and County of San Francisco.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150079 **[Public Utilities Commission 2015 Power Revenue Bonds Issuance - Not to Exceed $48,000,000]**
Sponsor: Mayor
Ordinance approving the issuance and sale of revenue bonds by the Public Utilities Commission of the City and County of San Francisco in an aggregate principal amount not to exceed $48,000,000 to finance various capital projects consisting of reconstruction or replacement of existing water and/or electric power facilities pursuant to Charter, Section 9.107(6); and the acquisition, construction, installation, equipping, improvement, or rehabilitation of equipment or facilities for renewable energy and energy conservation pursuant to Charter, Section 9.107(8); approving the execution of certain documents and agreements; and confirming and making certain California Environmental Quality Act determinations, and approving other actions and matters in connection therewith.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

Supervisors Avalos and Mar Excused from Voting

Supervisor Campos, seconded by Supervisor Farrell, moved that Supervisors Avalos and Mar be excused from voting on File No. 150045. The motion carried by the following vote:

Ayes: 8 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Yee
Excused: 3 - Avalos, Mar, Wiener

Recommendation of the Government Audit and Oversight Committee

150045 **[Settlement of Lawsuit - Bay Area Air Quality Management District - $31,400]**
Ordinance authorizing settlement of the lawsuit filed by The People of the State of California, by and through the Bay Area Air Quality Management District, against the City and County of San Francisco for $31,400; the lawsuit was filed on March 27, 2012, in San Francisco Superior Court, Case No. CPF-12-512078; entitled The People of the State of California, by and through the Bay Area Air Quality Management District v. The City and County of San Francisco; other material terms of said settlement are that the settlement is a stipulated civil penalty that is allocated between the Fire Department ($30,000), subject to Board of Supervisors approval, and the Municipal Transportation Agency ($1,400), subject to Municipal Transportation Agency approval.
(City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Yee
Excused: 3 - Avalos, Mar, Wiener

Recommendations of the Public Safety and Neighborhood Services Committee

140052 **[Liquor License Transfer - 1501 Folsom Street]**

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 1501 Folsom Street/308 11th Street (District 6) to the same address, to Leticia M. Luna for LML Restaurants, Inc., will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 086-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150013 **[Liquor License Transfer - 225 Bush Street]**

Resolution determining that the transfer of a Type 21 off-sale general license from 5801 Geary Boulevard to 225 Bush Street (District 3), to Beth Aboulafia, for Target Corporation, dba Target Express, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 087-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150053 **[Liquor License Transfer - 115 Sansome Street]**

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 635-8th Street to 115 Sansome Street (District 3) to Philip West for the Treasury R & B Holdings, LCC, dba The Treasury, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 091-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150054 **[Liquor License - 1127 Market Street]**
Resolution determining that the issuance of a Type 64 general theatre license to 1127 Market Street (District 6), to Nancy Livingston for the American Conservatory Theater, will serve the public convenience or necessity of City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 092-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

141042 **[San Francisco Children's Outdoor Bill of Rights - October 18, 2014]**
Sponsor: Farrell
Resolution recognizing the inauguration of the San Francisco Children's Outdoor Bill of Rights, as detailed in this Resolution, on October 18, 2014.

Resolution No. 081-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Farrell, seconded by Supervisor Campos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

Supervisor Farrell introduced, welcomed, and presented a Certificate of Honor to Father Brendan McBride (Irish Immigration Pastoral Center) in recognition of his accomplishments, and continued support and advocacy for the Irish immigrant community. Supervisor Tang, Consul General Philip Grant, and Bart Murphy shared in the commendation.

Supervisors Campos and Kim introduced, welcomed, and presented Certificates of Honor to Ben Aymes and Kira Barrera (Human Services Agency), Captain Rene Carcamo and Captain Angie Carcamo (Salvation Army), Rose Broome, Sammie Rayner, and Meghan Murphy (HandUp), Emily Cohen (Project Homeless Connect), and Kelly Guajardo and Sergio Lopez (La Voz Latina) in recognition of their accomplishments and community efforts to provide relief for the families and survivors of the most recent spate of fires in San Francisco.

COMMITTEE REPORTS

Recommendation of the Rules Committee

150160 **[Administrative Code - Local Hiring Policy - Extending the Periodic Review and Mandatory Participation Level]**
Sponsor: Avalos
Resolution amending the Administrative Code to extend the periodic review of the City's Local Hiring Policy and to determine a mandatory participation level for the Policy.

Resolution No. 074-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

Recommendation of the Land Use and Transportation Committee

150155 **[General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]**
Sponsors: Mayor; Wiener and Cohen
Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Yee
Noes: 1 - Farrell
Excused: 1 - Wiener

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Farrell was noted absent at 3:19 p.m. and present at 3:57 p.m.

PUBLIC COMMENT

Peter Warfield; expressed concerns regarding the SF Public Library and BiblioCommons.
Male Speaker; expressed concerns regarding parking, double-parking, and truck deliveries.
Christopher Dahl; expressed concerns regarding sugar and its contribution to diabetes.
Hattie; expressed concerns regarding gun violence and support of the gun buy-back program.
Vladimir; shared his experience with eviction and homelessness.
Diana Scott; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Yen Dinh; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Samantha Adame; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Sergio Lopez; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Derrick Brown; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
James Tracy; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Alisa Messer; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Duane Sears; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Anakh Sul Rama; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Edmond Larry Juizye; expressed concerns regarding racism.
Tom Gilberty; shared various literature reads related to Women's History Month.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150253 **[Arbor Day - March 14, 2015]**
Sponsor: Tang
Resolution declaring March 14, 2015, as Arbor Day in the City and County of San Francisco.

Resolution No. 083-15

ADOPTED

150254 **[Successor Agency to the Former Redevelopment Agency - Adoption of the Board of Supervisors' Rules of Order]**
Sponsor: Breed
Motion of the Board of Supervisors, acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, adopting the Board of Supervisors' Rules of Order as the procedural and parliamentary rules for the Board when it acts in its capacity as the legislative body for the Successor Agency.

Motion No. M15-052

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Avalos requested that File No. 150250 be severed so that it may be considered separately.

150250 **[Declaration of Intention to Work With Other Cities to Prevail Upon the Owners of Delinquent Mortgages to Sell to Non-Profits for Restructuring and Foreclosure Prevention]**

Sponsor: Avalos

Resolution declaring the Board of Supervisors' intent to work with other cities to prevail upon the owners of delinquent mortgages to sell these at-risk loans to qualified non-profits that have the funding and infrastructure to purchase, restructure, and hold the mortgages in order to prevent foreclosures and help keep struggling homeowners in their homes.

Resolution No. 082-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

Supervisor Christensen requested that File No. 150251 be severed so that it may be considered separately.

150251 **[Urging the Administration of City College of San Francisco to Restore Neighborhood Classes Displaced by the Closure of the Civic Center Campus]**

Sponsors: Kim; Mar, Campos, Yee, Christensen and Avalos

Resolution urging the administration of City College of San Francisco (CCSF) to present a construction plan for the seismic retrofitting of the Civic Center campus, located at 750 Eddy Street, so that this campus will reopen as soon as is possible, and further urging that CCSF provide temporary classrooms in the Central City/Tenderloin area for all classes that have been displaced by the decision to close the Civic Center campus in order that the students affected by this decision are able to continue to pursue higher education.

Supervisors Yee, Christensen, and Avalos requested to be added as co-sponsors.

Resolution No. 085-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

IMPERATIVE AGENDA

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Farrell, seconded by Supervisor Tang, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Farrell, seconded by Supervisor Tang, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150266 **[Father Brendan McBride Day - March 17, 2015]**
Sponsor: Farrell
Resolution declaring March 17, 2015, as Father Brendan McBride Day in the City and County of San Francisco.

The President inquired as to whether any member of the public wished to address the Board relating to Father Brendan McBride Day as referenced in File No. 150266. There were no speakers. The President declared public comment closed.

Resolution No. 084-15

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Charter Amendment

150267 **[Charter Amendment - Sixteen and Seventeen-Year-Old Voting for Municipal Elections]**
Sponsors: Avalos; Campos, Kim and Mar
Charter Amendment (First Draft) to amend the Charter to authorize 16 and 17-year-olds to vote in municipal elections, at an election to be held on November 3, 2015.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/16/2015.

Ordinances

150268 **[Administrative, Health Codes - Restaurant Week]**
Sponsor: Breed
Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/16/2015.

150269 **[Police Code - Formula Retail Employee Rights]**
Sponsors: Farrell; Mar
Ordinance amending the Police Code, Articles 33F and 33G, which contain the formula retail employee rights ordinances, to change from 20 to 40 the number of employees in San Francisco required for a formula retail establishment to be covered by the Ordinances; and to allow collective bargaining agreements covering employees of formula retail establishments to waive the protections of Articles 33F and 33G.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 4/16/2015.

150270 **[Public Works Code - Contractor Parking Plan]**
Sponsors: Farrell; Cohen, Wiener, Breed and Christensen
Ordinance amending the Public Works Code to require a contractor parking plan as a condition for excavation permits for major work and specified temporary street space occupancy permits for construction work; and affirming the Planning Department's determination under the California Environmental Quality Act.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/16/2015.

150271 **[Planning Code, Zoning Map - Rezoning Properties on Ocean Avenue]**
Sponsor: Yee
Ordinance amending the Planning Code and the Zoning Map to rezone properties facing Ocean Avenue, between Phelan Avenue and Howth Street, from the RH-2 and RM-1 Use Districts to the Ocean Avenue Neighborhood Commercial Transit (NCT) District, and to include them in the existing Ocean Avenue NCT District; rezone properties facing Ocean Avenue, between Paloma Avenue and 19th Avenue, from NC-1 to NCT-1; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/16/2015.

Resolutions

150272 **[Accept and Expend Grant - Solar Energy with Energy Storage - $1,286,200]**
Sponsor: Farrell
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $1,286,200 from the U.S. Department of Energy to develop plans in multiple neighborhoods to develop Solar Energy with Energy Storage for Post-Disaster Preparedness for the term of December 15, 2014, through December 31, 2016.

03/17/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150273 **[Approval of a 30-Day Extension for Planning Commission Review of an Ordinance (File No. 141036) Amending the Regulation of Short-Term Residential Rentals]**
Sponsors: Kim; Campos
Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141036) amending Administrative Code, Chapter 41A, to prohibit certain residential units that have been the subject of an Ellis Act eviction from use as short-term residential rentals, and provide for private rights of action to enforce the requirements of this Chapter; and affirming the Planning Department's Determination under the California Environmental Quality Act.

03/17/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

150274 **[Hearing - Anti Sexual Assault and Relationship Violence Curriculum at San Francisco Unified School District]**
Sponsor: Kim
Hearing on the existing curriculum being taught in the City's middle and high schools regarding the issues of sexual assault, affirmative consent, and relationship violence; and requesting the San Francisco Unified School District to report.

03/17/15; RECEIVED AND ASSIGNED to City and School District Select Committee.

150275 **[Hearing - Summer Jobs Plus Initiative and San Francisco Unified School District Summer School Programming Options]**
Sponsor: Kim
Hearing on the status of the Summer Jobs Plus Initiative, as well as the San Francisco Unified School District's (SFUSD) summer school programming; and requesting the Mayor's Office of Employment and Workforce Development, the Department of Children, Youth and Their Families, and the SFUSD to report.

03/17/15; RECEIVED AND ASSIGNED to City and School District Select Committee.

150276 **[Hearing - San Francisco Municipal Transportation Agency and San Francisco Unified School District Transportation Coordination]**
Sponsor: Kim
Hearing on the coordination between the San Francisco Municipal Transportation Agency (SFMTA) and the San Francisco Unified School District (SFUSD) to meet student transportation needs, existing student transportation options, Free MUNI for Youth ridership and data on the frequency and routes of school-serving bus lines, and any available data on the number of students who have cited bus overcrowding or frequency as contributing factors to tardiness or truancy; and requesting the SFMTA and SFUSD to report.

03/17/15; RECEIVED AND ASSIGNED to City and School District Select Committee.

150277 **[Hearing - Economic Strategy Report]**
Sponsor: Farrell
Hearing on the City's Economic Strategy Report; and requesting the Office of Economic and Workforce Development to report.

03/17/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150278 **[Hearing - Addressing Bias in San Francisco's Justice System]**
Sponsors: Mar; Breed, Cohen, Campos and Avalos
Hearing on addressing bias in San Francisco's justice system; and requesting the Police Department, Public Defender, Office of Citizen Complaints, and District Attorney to report.

03/17/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

150049 **[Memorandum of Agreement Modification - United States Department of the Interior, National Park Service - Not to Exceed $34,073,384]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a modification to the Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, to provide additional funding in the amount of $6,586,880 for a total revised agreement not to exceed amount of $34,073,384 with an extension of one year, for a total duration of six years through July 1, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

01/15/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/17/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

150237 **[Lease and Use Agreement Modification - Delta Air Lines, Inc. - Estimated Rent of $74,192,941.78]**
Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0083 between Delta Air Lines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for changes in the demised premises, with an estimated minimum rent of $74,192,941.78 for the remainder of the lease term expiring on June 30, 2021. (Airport Commission)

03/02/15; RECEIVED FROM DEPARTMENT.

03/17/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150240 **[Contract Amendment - Children's Council of San Francisco - Preschool for All Program - Not to Exceed $47,326,791]**
Resolution approving the fifth contract amendment with the Children's Council of San Francisco, to manage the Preschool for All Program subsidies to eligible children of the City, increasing the not to exceed amount from $40,730,000 to $47,449,209 for the period of July 1, 2012, to June 30, 2015. (First 5 SF Children and Families Commission)
(Fiscal Impact)

03/09/15; RECEIVED FROM DEPARTMENT.

03/17/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Request Granted

From: Supervisor Mar
To: Budget Analyst
Requesting/Inquiring: Requesting the Budget Analyst to report on strategies for helping seniors keep pace with the rising costs of in-home care providers.

In Memoriams

Mr. Alfred Yee - Supervisor Mar
Mr. Mohamed Shaibi - Supervisor Campos

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:15 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 21, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, March 24, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
MAY - 6 2015
SAN FRANCISCO PUBLIC LIBRARY

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:00 p.m. On the call of the roll, Supervisors Cohen and Kim were noted not present. There was a quorum.

Supervisors Cohen and Kim were noted present at 2:01 p.m.

AGENDA CHANGES

There were no agenda changes.

COMMUNICATIONS

There were no communications.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

150063 **[Settlement of Lawsuit - Rena Harel, and Estate of Margie Sonnier - $52,500]**
Ordinance authorizing settlement of the lawsuit filed by Rena Harel, and the Estate of Margie Sonnier against the City and County of San Francisco for $52,500; the lawsuit was filed on March 7, 2013, in San Francisco Superior Court, Case No. PES-08-290936; entitled Estate of Margie Sonnier; Rena Harel v. San Francisco County Tax Assessor.

Ordinance No. 035-15

FINALLY PASSED

150064 **[Settlement of Lawsuit - Brian O'Hara, by and through his Successor-In-Interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara - $250,000]**
Ordinance authorizing settlement of the lawsuit filed by Brian O'Hara, by and through his successor-in-interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara against the City and County of San Francisco for $250,000; the lawsuit was filed on February 27, 2013, in San Francisco Superior Court, Case No. CGC-13-529089; entitled Brian O'Hara, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 036-15

FINALLY PASSED

150065 **[Settlement of Lawsuit - Antionette Spears - $200,000]**
Ordinance authorizing settlement of the lawsuit filed by Antionette Spears against the City and County of San Francisco for $200,000; the lawsuit was filed on December 19, 2012, in San Francisco Superior Court, Case No. CGC-12-527288; entitled Antionette Spears v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 037-15

FINALLY PASSED

150066 **[Settlement of Lawsuit - E. Lynn Shoenmann, Trustee - $45,500]**
Ordinance authorizing settlement of the adversary complaint filed by E. Lynn Shoenmann, Trustee, against the City and County of San Francisco for $45,500; the adversary complaint was filed on March 7, 2014, in United States Bankruptcy Court, Northern District of California, Case No. CV-14-03025; entitled E. Lynn Shoenmann, Trustee v. City and County of San Francisco. (City Attorney)

Ordinance No. 038-15

FINALLY PASSED

Recommendations of the Rules Committee

150238 **[Appointments, Bicycle Advisory Committee - Marc Brandt and Casey Allen]**
Motion appointing Marc Brandt and Casey Allen, terms ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Motion No. M15-053

APPROVED

150239 **[Appointment, Single Room Occupancy (SRO) Task Force - Jadma Noronha]**
Motion appointing Jadma Noronha, term ending December 31, 2015, to the Single Room Occupancy (SRO) Task Force. (Rules Committee)

Motion No. M15-054

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Sub-Committee

141208 **[Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed $97,953,700]**

Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through December 31, 2015, and increasing the total not-to-exceed amount of the agreement to $97,953,700. (Department of Technology)
(Fiscal Impact)

Ordinance No. 039-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150078 **[Administrative Code - Power Revenue Bonds]**

Sponsor: Mayor

Ordinance amending the Administrative Code to provide procedures for the issuance of Power Revenue Bonds by the Public Utilities Commission of the City and County of San Francisco.

Ordinance No. 040-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150079 **[Public Utilities Commission 2015 Power Revenue Bonds Issuance - Not to Exceed $48,000,000]**

Sponsor: Mayor

Ordinance approving the issuance and sale of revenue bonds by the Public Utilities Commission of the City and County of San Francisco in an aggregate principal amount not to exceed $48,000,000 to finance various capital projects consisting of reconstruction or replacement of existing water and/or electric power facilities pursuant to Charter, Section 9.107(6); and the acquisition, construction, installation, equipping, improvement, or rehabilitation of equipment or facilities for renewable energy and energy conservation pursuant to Charter, Section 9.107(8); approving the execution of certain documents and agreements; and confirming and making certain California Environmental Quality Act determinations, and approving other actions and matters in connection therewith.
(Fiscal Impact)

Ordinance No. 041-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150157 **[Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Program - Amendment to the Annual Salary Ordinance - $100,000]**
Sponsor: Campos
Ordinance retroactively authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of $100,000 from Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College Program, for the term of December 1, 2014, through December 1, 2015; and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to provide for the creation of one grant-funded position in the Office of Financial Empowerment.

Ordinance No. 042-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141235 **[Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]**
Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector)

Ordinance No. 043-15

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

Supervisors Avalos and Mar Excused from Voting

Supervisor Farrell, seconded by Supervisor Yee, moved that Supervisors Avalos and Mar be excused from File No. 150045. The motion carried by the following vote:

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 2 - Avalos, Mar

150045 **[Settlement of Lawsuit - Bay Area Air Quality Management District - $31,400]**
Ordinance authorizing settlement of the lawsuit filed by The People of the State of California, by and through the Bay Area Air Quality Management District, against the City and County of San Francisco for $31,400; the lawsuit was filed on March 27, 2012, in San Francisco Superior Court, Case No. CPF-12-512078; entitled The People of the State of California, by and through the Bay Area Air Quality Management District v. The City and County of San Francisco; other material terms of said settlement are that the settlement is a stipulated civil penalty that is allocated between the Fire Department ($30,000), subject to Board of Supervisors approval, and the Municipal Transportation Agency ($1,400), subject to Municipal Transportation Agency approval. (City Attorney)

Ordinance No. 044-15

FINALLY PASSED by the following vote:

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 2 - Avalos, Mar

Recommendation of the Land Use and Transportation Committee

150155 **[General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]**

Sponsors: Mayor; Wiener and Cohen

Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 034-15

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Wiener, Yee
Noes: 1 - Farrell

NEW BUSINESS

Recommendations of the Land Use and Transportation Committee

150007 **[Temporary Access and Use Licenses Extension - FOCIL-MB, LLC, and ARE-San Francisco No. 15, LLC - Mission Bay South]**

Resolution retroactively approving exercise of options to extend two temporary access and use licenses through July 31, 2015, for access, use, maintenance, and operation of public infrastructure improvements at or near the intersection of Seventh Street and Mission Bay Drive in the Mission Bay South area, and authorizing other official acts. (Public Works)

Supervisor Cohen, seconded by Supervisor Tang, moved that this Resolution be AMENDED on Page 1, Lines 6 and 7, by striking 'and authorizing other official acts'; and on Page 3, beginning on Line 3, by striking 'FURTHER RESOLVED, That the Board of Supervisors authorizes all action heretofore taken by the officers of the City with respect to this Resolution and hereby approve, confirms and ratifies such actions.' The Motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution retroactively approving exercise of options to extend two temporary access and use licenses through July 31, 2015, for access, use, maintenance, and operation of public infrastructure improvements at or near the intersection of Seventh Street and Mission Bay Drive in the Mission Bay South area. (Public Works)

Resolution No. 095-15

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150227 **[Urging the San Francisco Municipal Transportation Agency Board to Adopt Proof of Labor Harmony Conditions for Commuter Shuttle Operators]**
Sponsor: Wiener
Resolution urging the San Francisco Municipal Transportation Agency Board to adopt a requirement that applicants demonstrate labor harmony conditions as part of the Commuter Shuttle Pilot Program and any other permanent Commuter Shuttle Program.

Privilege of the floor was granted to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee
Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Resolution No. 096-15

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

150023 **[Appointments, Urban Forestry Council - John Malcolm Hillan, Andrew Justin Sullivan, Dan Kida, Dan Flanagan, Sandy Sherwin, and K. Rose Hillson]**
Motion appointing John Malcolm Hillan, Andrew Justin Sullivan, Dan Kida, Dan Flanagan, Sandy Sherwin, and K. Rose Hillson, terms ending November 18, 2016, to the Urban Forestry Council. (Rules Committee)

Motion No. M15-055

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150024 **[Appointments, Citizens General Obligation Bond Oversight Committee - Brenda Kwee McNulty, Michael Seville, and Dion-Jay Brookter]**
Motion appointing Brenda Kwee McNulty, Michael Seville, and Dion-Jay Brookter, terms ending November 21, 2016, to the Citizens General Obligation Bond Oversight Committee. (Rules Committee)

Motion No. M15-056

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150179 **[Appointments, Veterans Affairs Commission - Brendan Rogers, Kevin Miller, Stephen Noetzel, and Regalado Baldonado]**
Motion appointing Brendan Rogers, Kevin Miller, Stephen Noetzel, Regalado Baldonado, terms ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)

Motion No. M15-057

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150183 **[Appointment, Board of Appeals - Richard Swig]**
Motion approving the President of the Board of Supervisors London Breed's nomination of Richard Swig, for a term ending July 1, 2016, to the Board of Appeals. (Clerk of the Board)
(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: February 19, 2015)

Motion No. M15-058

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Tang, seconded by Supervisor Campos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Tang introduced, welcomed, and presented a Certificate of Honor to Lyn Tomioka, Police Deputy Chief, in recognition of her accomplishments and 26 years of distinguished service upon her retirement. Greg Suhr, Police Chief, shared in this commendation.

SPECIAL ORDER 3:00 P.M.

Supervisor Wiener Excused from Voting

Supervisor Tang, seconded by Supervisor Campos, moved that Supervisor Wiener be excused from File Nos. 150167, 150168, 150169, and 150170. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150167 **[Public Hearing - Appeal of Categorical Exemption from Environmental Review - 53 States Street]**

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on January 8, 2015, for the proposed project at 53 States Street. (District 8) (Appellant: Hector Martinez) (Filed February 9, 2015). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers. The President declared public comment closed on the proposed continuance.

Supervisor Tang, seconded by Supervisor Campos, moved that this Hearing be CONTINUED to April 7, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

The President CONTINUED the Hearing to April 7, 2015, at 3:00 p.m.

150168 **[Affirming the Categorical Exemption Determination - 53 States Street]**

Motion affirming the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Tang, seconded by Supervisor Campos, moved that this Motion be CONTINUED to April 7, 2015. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150169 **[Reversing the Categorical Exemption Determination - 53 States Street]**

Motion reversing the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Tang, seconded by Supervisor Campos, moved that this Motion be CONTINUED to April 7, 2015. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150170 **[Preparation of Findings to Reverse the Categorical Exemption Determination - 53 States Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Tang, seconded by Supervisor Campos, moved that this Motion be CONTINUED to April 7, 2015. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

SPECIAL ORDER 3:00 P.M.

150171 **[Public Hearing - Appeal of Community Plan Exemption from Environmental Review - 340 Bryant Street]**

Hearing of persons interested in or objecting to the issuance of a Community Plan Exemption by the Planning Department on January 8, 2015, for the proposed project at 340 Bryant Street, exempting the project from further environmental review under the California Environmental Quality Act. (District 6) (Appellant: Sue Hestor on behalf of San Franciscans for Reasonable Growth) (Filed February 9, 2015). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers. The President declared public comment closed on the proposed continuance.

Supervisor Kim, seconded by Supervisor Yee, moved that this Hearing be CONTINUED to March 31, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The President CONTINUED the Hearing to March 31, 2015, at 3:00 p.m.

150172 **[Affirming the Community Plan Exemption Determination - 340 Bryant Street]**

Motion affirming the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Yee, moved that this Motion be CONTINUED to March 31, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150173 **[Reversing the Community Plan Exemption Determination - 340 Bryant Street]**

Motion reversing the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Yee, moved that this Motion be CONTINUED to March 31, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150174 [Preparation of Findings to Reverse the Community Plan Exemption Determination - 340 Bryant Street]

Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Yee, moved that this Motion be CONTINUED to March 31, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORT

Referred Without Recommendation from the Government Audit and Oversight Committee

150247 [Administrative Code - Establishing Balboa Reservoir Community Advisory Committee]

Sponsor: Yee

Ordinance amending the Administrative Code to establish the Balboa Reservoir Community Advisory Committee to advise the Board of Supervisors, the Mayor, and City departments regarding any proposed development under the Public Land for Housing Program at the portion of the Balboa Reservoir owned by the San Francisco Public Utilities Commission; and setting forth the membership and duties of the Advisory Committee.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Male Speaker; expressed various religious concerns.
Male Speaker; expressed various concerns relating to private transportation.
Walter Paulson; shared in song certain concerns with the Board.
Vladimer; expressed various concerns relating to homelessness.
Dwayne Gains; expressed various concerns and requested to make a presentation on his non-profit program.
Thomas McDonald; expressed various concerns relating to private shuttles.
Christopher Dahl; spoke regarding the solar year and expressed various concerns relating to cabals.
Ray Hartz (San Francisco Open Government); expressed various concerns relating to government, public comment, SOTF, and cabals.
Ace Washington; expressed various concerns relating to activism.
Tom Gilberty; expressed various concerns relating to polio and contamination of vaccinations.
Edmond Larry Juizye; expressed various concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150273 **[Approval of a 30-Day Extension for Planning Commission Review of an Ordinance (File No. 141036) Amending the Regulation of Short-Term Residential Rentals]**
Sponsors: Kim; Campos

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141036) amending Administrative Code, Chapter 41A, to prohibit certain residential units that have been the subject of an Ellis Act eviction from use as short-term residential rentals, and provide for private rights of action to enforce the requirements of this Chapter; and affirming the Planning Department's Determination under the California Environmental Quality Act.

Supervisor Kim, seconded by Supervisor Campos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141036) amending Administrative Code, Chapter 41A, to prohibit certain residential units that have been the subject of an Ellis Act eviction from use as short-term residential rentals, and provide for private rights of action to enforce the requirements of this Chapter; and affirming the Planning Department's Determination under the California Environmental Quality Act.

Motion No. M15-059

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

141298 **[Various Codes - Noise Regulations Relating to Residential Uses Near Places of Entertainment]**

Sponsors: Breed; Wiener

Ordinance amending the Building, Administrative, Planning, and Police Codes to require attenuation of exterior noise for new residential structures and acoustical analysis and field testing in some circumstances; to provide that a Place of Entertainment (POE) not become a public or private nuisance on the basis of noise for nearby residents of residential structures constructed or converted on or after January 1, 2005; to authorize the Entertainment Commission to hold a hearing on a proposed residential use near a POE, and require the project sponsor's participation in the hearing; to authorize the Entertainment Commission to measure noise conditions at such project sites and provide comments and recommendations regarding noise to the Planning Department and Department of Building Inspection; to require lessors and sellers of residential property to disclose to lessees and purchasers potential noise and other inconveniences associated with nearby POEs; to require that such disclosure requirements be recorded against all newly approved residential projects in a Notice of Special Restrictions; to require the Planning Department and Commission to consider noise issues when reviewing proposed residential projects; and to specify factors concerning noise for the Entertainment Commission to review when considering granting a POE permit; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of local conditions under California Health and Safety Code, Section 17958.7; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the State Building Standards Commission upon final passage.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/15/2015.

01/05/15; TRANSFERRED to Government Audit and Oversight Committee.

01/13/15; REFERRED TO DEPARTMENT.

02/25/15; RESPONSE RECEIVED.

03/24/15; TRANSFERRED to Land Use and Transportation Committee.

03/24/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150017 **[Planning Code - Castro Street Neighborhood Commercial District, 24th Street - Noe Valley Neighborhood Commercial District, Upper Market Street Neighborhood Commercial Transit District, and Parcels Zoned Neighborhood Commercial Transit on Market Street]**

Sponsor: Wiener

Ordinance amending the Planning Code to require that certain uses obtain Conditional Use authorization in the Castro Street Neighborhood Commercial District, the 24th Street - Noe Valley Neighborhood Commercial District, the Upper Market Neighborhood Commercial Transit District, and in the Moderate-Scale Neighborhood Commercial Transit (NCT-3) District for parcels on Market Street west of Octavia Boulevard; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/13/2015.

01/16/15; REFERRED TO DEPARTMENT.

01/23/15; RESPONSE RECEIVED.

03/24/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150294 **[Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]**

Sponsor: Breed

Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

03/24/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/23/2015.

150295 **[Administrative Code - Short-Term Residential Rentals]**

Sponsors: Campos; Mar and Avalos

Draft Ordinance amending the Administrative Code to limit short-term rental of a Residential Unit to no more than 90 days per calendar year; to permit Hosting Platforms to advertise only those Residential Units that remain in good standing on the Short Term Rental Registry; to require Hosting Platforms to provide monthly data to the Planning Department on the number of nights Residential Units were occupied as Short-Term Residential Rentals; to prohibit all Short-Term rentals in RH-1(D) Districts; and affirming the Planning Department's determination under the California Environmental Quality Act.

03/24/15; ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Land Use and Transportation Committee.

150296 **[Waiver of Banner Fee - Lawton Alternative School]**

Sponsor: Tang

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to four banners to be placed by the Lawton Alternative School to publicize the school's selection as a California Distinguished School.

03/24/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 4/23/2015.

Resolutions

150297 **[Multifamily Housing Revenue Bonds - 462 Duboce Avenue - Not to Exceed $21,000,000]**

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $21,000,000 for 462 Duboce Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $21,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150298 **[Multifamily Housing Revenue Bonds - 25 Sanchez Street - Not to Exceed $33,000,000]**

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $33,000,000 for 25 Sanchez Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $33,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150299 **[Multifamily Housing Revenue Bonds - 1150 Scott Street - Not to Exceed $60,000,000]**

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $60,000,000 for the project known as Robert B. Pitts located at 1150 Scott Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $60,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150300 **[Multifamily Housing Revenue Bonds - 939-951 Eddy Street - Not to Exceed $20,000,000]**

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $20,000,000 for 939-951 Eddy Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $20,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150301 **[Multifamily Housing Revenue Bonds - 1880 Pine Street - Not to Exceed $29,000,000]**

Sponsors: Mayor; Farrell

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $29,000,000 for 1880 Pine Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $29,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150302 **[Multifamily Housing Revenue Bonds - 100 Appleton Street - Not to Exceed $55,000,000]**

Sponsors: Mayor; Campos

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $55,000,000 for the project known as Holly Courts located at 100 Appleton Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $55,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150303 **[Multifamily Housing Revenue Bonds - 255 Woodside Avenue - Not to Exceed $37,000,000]**

Sponsors: Mayor; Yee

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $37,000,000 for 255 Woodside Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $37,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150304 **[Multifamily Housing Revenue Bonds - 990 Pacific Avenue - Not to Exceed $53,000,000]**

Sponsors: Mayor; Christensen

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $53,000,000 for 990 Pacific Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $53,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150305 **[Multifamily Housing Revenue Bonds - 227 Bay Street - Not to Exceed $21,000,000]**

Sponsors: Mayor; Christensen

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $21,000,000 for 227 Bay Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $21,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150306 **[Multifamily Housing Revenue Bonds - 1068 Oakdale Street/798 Jerrold Avenue - Not to Exceed $108,000,000]**

Sponsors: Mayor; Cohen

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $108,000,000 for the project known as Hunters Point East West located at 1068 Oakdale/798 Jerrold Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $108,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150307 **[Multifamily Housing Revenue Bonds - 345 Arguello Boulevard - Not to Exceed $23,000,000]**

Sponsors: Mayor; Mar

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $23,000,000 for 345 Arguello Boulevard; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $23,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150308 **[Multifamily Housing Revenue Bonds - 491-31st Avenue - Not to Exceed $20,000,000]**

Sponsors: Mayor; Mar

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $20,000,000 for 491-31st Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $20,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150309 **[Multifamily Housing Revenue Bonds - 666 Ellis Street - Not to Exceed $32,000,000]**

Sponsors: Mayor; Kim

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $32,000,000 for 666 Ellis Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $32,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150310 **[Multifamily Housing Revenue Bonds - 430 Turk Street - Not to Exceed $32,000,000]**

Sponsors: Mayor; Kim

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $32,000,000 for 430 Turk Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $32,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150311 **[Accept and Expend Grant - Mansell Corridor Project - $848,059]**
Sponsors: Avalos; Campos
Resolution retroactively authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant in the amount of $848,059 from the California Natural Resources Agency for the Mansell Corridor Project in McLaren Park for the period of February 1, 2015, through May 1, 2017.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150312 **[Commercial Lease Agreement - Les Joulins, USA - 44 Ellis Street - $5,127,000]**
Sponsor: Christensen
Resolution retroactively authorizing the San Francisco Municipal Transportation Agency to execute a Commercial Lease Agreement with Les Joulins, USA, Inc., and Osman Uner for approximately 5,368 square feet of restaurant/night club space at 44 Ellis Street, for a 10-year term to commence on March 1, 2015, plus two five-year options to extend, which includes a rent schedule for the 10-year base term that will result in $5,127,000 in revenue to the City.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150313 **[Accept and Expend Grant - Noe Valley Town Square Project - $743,543]**
Sponsor: Wiener
Resolution authorizing the Recreation and Park Department to accept and expend a Land and Water Conservation Fund Grant from the State of California Department of Parks and Recreation in the amount of $743,543 for the Noe Valley Town Square Project; and authorizing the Director of Real Estate to record a Deed Restriction with the Assessor-Recorder against the property designated as Assessor's Parcel Block No. 6509, Lot No. 040, providing that the use restrictions contained in the Grant Agreement will be covenants, conditions, and restrictions on the use of the property in perpetuity.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150314 **[Commemorative Street Plaque - The Lexington Club]**
Sponsors: Campos; Wiener
Resolution authorizing the placement of a sidewalk plaque in front of the Lexington Club, located at 3464 Lexington Street, in accordance with Public Works Code, Sections 789, et seq., the Commemorative Street Plaque Ordinance.

03/24/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150315 **[Supporting the Designation of the San Francisco Bay Water Trail as a Priority Conservation Area]**
Sponsor: Cohen
Resolution supporting the designation of the San Francisco Bay Water Trail as a Priority Conservation Area by the Association of Bay Area Governments.

03/24/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150316 **[Approving the Nominations of Five Priority Conservation Areas]**
Sponsor: Mar
Resolution authorizing the nomination of four new Priority Conservation Areas: Palou Phelps Natural Area, Bayview Hill Natural Area, Green Connections-McLaren Park Pivot, and Crosstown Trail-Connecting Twin Peaks Bio-Region/Glen Canyon.

03/24/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

150317 **[Supporting Senate Bill 364 (Leno) - Amendments to State Law to Return Local Control Over the Ellis Act]**
Sponsors: Christensen; Cohen, Farrell, Mar and Breed
Resolution supporting California Senate Bill 364, introduced by Senator Leno, amending State law to return local control over the Ellis Act to prevent real estate speculation and abuse of no-fault evictions.

03/24/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

150318 **[Hearing - Housing Resources, Programs, and Options for Retention of Rent-Controlled Housing]**
Sponsors: Christensen; Cohen and Farrell
Hearing to review housing resources, programs, and options for retention of rent-controlled housing; and requesting the Mayor's Office of Housing, Rent Board, Council of Community Housing Organizations, and various other local agencies to report.

03/24/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150319 **[Hearing - Status of Federal and State Grants - Bayview Community]**
Sponsor: Cohen
Hearing to review the status, designation, and implementation strategy of the Federal and State grants that have been awarded to City Departments that are intended to service residents in the Bayview Community; and requesting the Department of Public Health, the District Attorney's Office, HOPE SF, Department of the Environment, and the San Francisco Unified School District to report.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150320 **[Hearing - State of the City's Public Safety Services]**
Sponsor: Farrell
Hearing on the state of the City's public safety services; and requesting the Police Department, Fire Department, and the Department of Emergency Management to report.

03/24/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150321 **[Hearing - Private Commuter Shuttles]**
Sponsor: Farrell
Hearing on the City's policy approach toward private commuter shuttles; and requesting the San Francisco Municipal Transportation Agency to report.

03/24/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150322 **[Hearing - Parks and Recreation Services for Children and Families]**
Sponsor: Farrell
Hearing on the state of the City's parks and recreation services and services for children and families; and requesting the Recreation and Park Department, the Department of Children, Youth, and Their Families, and the Office of Early Care and Education to report.

03/24/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150323 **[Hearing - Homeless, Health, and Safety-Net Services]**
Sponsor: Farrell
Hearing on the state of the City's homeless services, health, and safety-net services; and requesting the Human Services Agency, the Department of Public Health, and the Mayor's Office of Housing to report.

03/24/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150324 **[Hearing - Neighborhood Livability and Services]**
Sponsor: Farrell
Hearing on the state of neighborhood livability and services; and requesting Public Works, the Planning Department, and the Mayor's Office of Housing to report.

03/24/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150325 **[Hearing - Implementation and Compliance of Language Access Ordinance]**
Sponsors: Mar; Yee, Kim, Avalos, Tang and Campos
Hearing in conjunction with the release of the 2015 Language Access Ordinance Annual Compliance Report to receive a status update on the implementation and compliance with the Ordinance; and requesting the Office of Civic Engagement and Immigrant Affairs, and various City departments and agencies to report.

03/24/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

150326 **[Hearing - Impacts of Construction and Streetscaping Projects to Small Businesses]**
Sponsor: Yee
Hearing on the economic impacts of small businesses during major construction and streetscaping projects; and requesting the Office of Economic and Workforce Development, the Small Business Commission, the Municipal Transportation Agency, the Public Utilities Commission, and Public Works to report.

03/24/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced at the Request of a Department

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

PROPOSED ORDINANCES

150175 **[Administrative Code - Chapter 6 Public Works Contracting]**

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 (Public Works Contracting Policies and Procedures) to: 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of emergency work a department may authorize without Board of Supervisors approval from $250,000 to $600,000 by linking it to the Threshold Amount; 5) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 6) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 7) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 8) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 9) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 10) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 11) add a procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 12) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact; No Budget and Legislative Analyst Report.)

02/13/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/26/2015.

03/04/15; REFERRED TO DEPARTMENT.

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

150260 **[Settlement of Lawsuit - Tamara Hill - $150,000]**

Ordinance authorizing settlement of the lawsuit filed by Tamara Hill against the City and County of San Francisco for $150,000; the lawsuit was filed on November 6, 2012, in San Francisco Superior Court, Case No. CGC-12-525143; entitled Tamara Hill v. City and County of San Francisco. (City Attorney)

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150261 **[Settlement of Lawsuit - Santokh Kahlon - $142,500]**
Ordinance authorizing settlement of the lawsuit filed by Santokh Kahlon against the City and County of San Francisco for $142,500; the lawsuit was filed on August 29, 2013, in California Superior Court, San Francisco Branch, Case No. CGC-13-533906; entitled Santokh Kahlon v. San Francisco Public Utilities Commission, City and County of San Francisco. (City Attorney)

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150262 **[Settlement of Lawsuit - Aaron Read - $112,000]**
Ordinance authorizing settlement of the lawsuit filed by Aaron Read against the City and County of San Francisco for $112,000; the lawsuit was filed on October 6, 2013, in San Francisco Superior Court, Case No. CGC-13-534077; entitled Aaron Read v. City and County of San Francisco, et al. (City Attorney)

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150263 **[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - $16,000]**
Ordinance ordering the summary vacation of a sewer easement and approving sale for $16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/23/2015.

PROPOSED RESOLUTIONS

150216 **[Annual Fundraising Drive - 2015]**
Resolution designating those agencies qualified to participate in the 2015 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150264 **[Settlement of Unlitigated Claim - Tim and Jennifer Barrett - $78,988.36]**
Resolution approving the settlement of the unlitigated claim filed by Tim and Jennifer Barrett against the City and County of San Francisco for $78,988.36; claim was filed on January 9, 2014. (City Attorney)

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

In Memoriams

Ms. Ferolyn T. Powell - Supervisor Wiener
Mr. James Lim - Supervisor Yee
Mrs. Rita Carniglia Hall - Supervisor Farrell
Ms. Nancy Blum - Supervisor Farrell

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:51 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 28, 2015.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT
DOCUMENTS DEPT

JUL - 8 2015

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, March 31, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Katy Tang, and Scott Wiener

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:01 p.m. On the call of the roll, Supervisors Eric Mar and Norman Yee were noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of communications from Supervisors Eric Mar and Norman Yee informing the Board of their absences and requesting to be excused from today's meeting.

Supervisors Mar and Yee Excused from Attendance

Supervisor Campos, seconded by Supervisor Avalos, moved that Supervisors Mar and Yee be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of February 24, 2015. There were no corrections.

Supervisor Farrell, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of February 24, 2015. The motion carried by the following vote, following general public comment:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

CONSENT AGENDA

Recommendation of the Government Audit and Oversight Committee

150247 **[Administrative Code - Establishing Balboa Reservoir Community Advisory Committee]**
Sponsor: Yee
Ordinance amending the Administrative Code to establish the Balboa Reservoir Community Advisory Committee to advise the Board of Supervisors, the Mayor, and City departments regarding any proposed development under the Public Land for Housing Program at the portion of the Balboa Reservoir owned by the San Francisco Public Utilities Commission; and setting forth the membership and duties of the Advisory Committee.

Ordinance No. 045-15

FINALLY PASSED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

There were no unfinished business items.

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

131122 **[Administrative Code - Retiree Health Care Trust Fund]**
Sponsor: Farrell
Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150034 **[Apply for Grant - Proud Parenting Program - Board of State and Community Corrections]**
Sponsor: Cohen
Resolution authorizing the Adult Probation Department to submit a grant proposal for the Proud Parenting Program administered by the Board of State and Community Corrections.

Resolution No. 099-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150084 **[Accept Gift - Gibbs Quadski XL - Fire Department Marine Operations - $50,550]**
Sponsor: Mayor
Resolution authorizing the Fire Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at $50,550 for use by the Fire Department for Marine Operations.

Resolution No. 100-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150085 **[Accept Gift - Gibbs Quadski XL - Police Department Marine Unit - $50,550]**
Sponsor: Mayor
Resolution authorizing the Police Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at $50,550 for use by the Police Department Marine Unit.

Resolution No. 101-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150107 **[Contract Approval - T1 Cubed - Professional Services for the Airport's Terminal 1, New Boarding Area B Project - Not to Exceed $29,000,000]**
Resolution approving Airport Contract 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project between T1 Cubed, a Joint Venture, consisting of Parsons Brinckerhoff, Inc., and AGS, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in a not to exceed amount of $29,000,000 with a contract duration of six years, to commence following Board approval, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

Resolution No. 102-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150151 **[Contract Approval - ACJV, a Joint Venture - Project Management Support Services - Airport Terminal 1 Center Renovation Project - Not to Exceed $23,000,000]**
Resolution approving Airport Contract 10011.41, Project Management Support Services for the San Francisco International Airport Terminal 1 Center Renovation Project between ACJV, a Joint Venture consisting of AECOM and Cooper Pugeda Management, and the City and County of San Francisco, acting by and through its Airport Commission, in the not-to-exceed amount of $23,000,000 to commence following Board approval with a contract duration of five years, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

Resolution No. 103-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150214 **[Agreement Amendment - Black and Veatch Corporation - Construction Management Services - Calaveras Dam Replacement Project - Not to Exceed $68,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Water Enterprise, Water System Improvement Program (WSIP) funded Agreement No. CS-911R, Construction Management Service, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management support during construction and close-out of the project, increasing the agreement by $29,500,000 for a total not-to-exceed agreement amount of $68,000,000 and with a time extension up to two years and ten months, for a total agreement duration of eight years and ten months, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 104-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150215 **[Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed $19,500,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel, increasing the agreement by $2,000,000 for a total not-to-exceed agreement amount of $19,500,000 and with a time extension of one year, for a total agreement duration of seven years, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 105-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150248 **[Contract - Cypress Security - Armed and Unarmed Security Services - $38,314,208.17]**

Resolution approving the contract with Cypress Security to provide Armed and Unarmed Security Services in the amount of $38,314,208.17 for an initial term of three years to commence following Board approval, with an additional three-year option to extend. (Municipal Transportation Agency) (Fiscal Impact)

Supervisor Avalos, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to April 14, 2015. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150249 **[Accept and Expend Grant - Mentoring and Peer Support Project - $348,142]**
Sponsor: Breed

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $348,142 from Substance Abuse and Mental Health Services Administration to participate in a program, entitled "Mentoring and Peer Support Project," for the period of September 30, 2014, through September 29, 2015, waiving indirect costs.

Resolution No. 108-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

Recommendations of the Government Audit and Oversight Committee

150118 **[Police Code - Prohibiting Discrimination Against Lesbian, Gay, Bisexual, and Transgender Residents by Long-Term Care Facilities]**
Sponsors: Wiener; Campos

Ordinance amending the Police Code to prohibit discrimination against residents or patients at long-term care facilities in San Francisco on the basis of sexual orientation or gender identity; to provide aggrieved persons with the right to seek investigation and mediation by the Human Rights Commission, as well as a private right of action; and to impose treble damages on violators.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150119 **[Transportation Code - Narration by Tour Bus Drivers]**
Sponsors: Yee; Kim, Avalos, Cohen, Campos, Mar and Farrell

Ordinance amending the Transportation Code to prohibit drivers of tour buses not regulated as passenger stage corporations or charter party carriers from narrating while driving; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Mar requested to be added as a co-sponsor.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED ON FIRST READING to April 7, 2015. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150225 **[Greater Union Square Business Improvement District - Annual Reports for FYs 2010-2014]**

Sponsor: Christensen

Resolution receiving and approving the annual reports for the Greater Union Square Business Improvement District for FYs 2010-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

Resolution No. 106-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150226 **[Fisherman's Wharf and Fisherman's Wharf Portside Community Benefit Districts Annual Report - FY2013-2014]**

Sponsor: Christensen

Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2013-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the Districts' Management Agreements with the City, Section 3.4.

Resolution No. 107-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

Recommendations of the Public Safety and Neighborhood Services Committee

141158 **[Liquor License Transfer - 1475 Polk Street]**

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 4555 California Street to 1475 Polk Street (District 3), to King Chan for Golden Veggie Market, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 098-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150126 **[Supporting Gerawan Farm Workers]**
Sponsors: Campos; Avalos
Resolution supporting Gerawan farm workers, their right to be represented by the United Farm Workers, and urging Gerawan Farming to implement the terms of their contract.

Privilege of the floor was granted unanimously to Arturo Rodriguez, President, United Farm Workers, who responded to questions raised throughout the discussion.

Resolution No. 097-15

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no recognitions of commendations.

SPECIAL ORDER 3:00 P.M.

150171 **[Public Hearing - Appeal of Community Plan Exemption from Environmental Review - 340 Bryant Street]**
Hearing of persons interested in or objecting to the issuance of a Community Plan Exemption by the Planning Department on January 8, 2015, for the proposed project at 340 Bryant Street, exempting the project from further environmental review under the California Environmental Quality Act. (District 6) (Appellant: Sue Hestor on behalf of San Franciscans for Reasonable Growth) (Filed February 9, 2015). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers. The President declared public comment closed on the proposed continuance.

Supervisor Kim, seconded by Supervisor Avalos, moved that this Hearing be CONTINUED to April 7, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

The President CONTINUED the Hearing to April 7, 2015, at 3:00 p.m.

150172 **[Affirming the Community Plan Exemption Determination - 340 Bryant Street]**
Motion affirming the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to April 7, 2015. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150173 **[Reversing the Community Plan Exemption Determination - 340 Bryant Street]**
Motion reversing the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to April 7, 2015. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150174 **[Preparation of Findings to Reverse the Community Plan Exemption Determination - 340 Bryant Street]**
Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to April 7, 2015. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Kim was noted not present at 2:32 p.m., and noted present at 2:41 p.m.

PUBLIC COMMENT

Male Speaker; expressed various religious concerns.
Andrew Yip; expressed various concerns.
Ray Hartz (San Francisco Open Government); spoke relating to Veterans, free speech, public records, Library Commission, SOTF, and rights under the law specific to open government. (See additional information submitted on Page 215.)
Male Speaker; expressed condolences for the loss of San Jose Police Officer Michael Johnson.
Christopher Dahl; expressed various concerns relating to traffic and pedestrians.
Doug Horning; expressed various concerns relating to traffic safety and driver guides.
Arthur Lembke; expressed various concerns relating to private shuttle buses and Transportation Network Companies (TNC).
Marcelo Fonseca; expressed various concerns relating to taxi cabs and TNC.
Robert Cesano; expressed various concerns relating to taxi cabs and TNC.
Jeanette Berger; expressed various concerns relating to language access and gay rights.
Jim Margolis; expressed various concerns relating to private shuttle buses, taxi cabs, and TNC.
Thomas Simpson (Afro Solo); spoke relating to youth and local govnernment.
David Rosé; expressed various concerns relating to breast cancer.
Tom Gilberty; expressed various concerns relating to noise pollution.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150314 **[Commemorative Street Plaque - The Lexington Club]**
Sponsors: Campos; Wiener
Resolution authorizing the placement of a sidewalk plaque in front of the Lexington Club, located at 3464 Lexington Street, in accordance with Public Works Code, Sections 789, et seq., the Commemorative Street Plaque Ordinance.

Resolution No. 109-15

ADOPTED

150317 **[Supporting Senate Bill 364 (Leno) - Amendments to State Law to Return Local Control Over the Ellis Act]**
Sponsors: Christensen; Cohen, Farrell, Mar and Breed
Resolution supporting California Senate Bill 364, introduced by Senator Leno, amending State law to return local control over the Ellis Act to prevent real estate speculation and abuse of no-fault evictions.

Supervisor Mar requested to be added as a co-sponsor.

Resolution No. 110-15

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Cohen requested that File Nos. 150315 and 150316 be severed so that they may be considered separately.

150315 **[Supporting the Designation of the San Francisco Bay Water Trail as a Priority Conservation Area]**
Sponsor: Cohen
Resolution supporting the designation of the San Francisco Bay Water Trail as a Priority Conservation Area by the Association of Bay Area Governments.

Supervisor Cohen, seconded by Supervisor Christensen, RE-REFERRED to the Land Use and Transportation Committee, by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150316 **[Approving the Nominations of Five Priority Conservation Areas]**
Sponsor: Mar
Resolution authorizing the nomination of four new Priority Conservation Areas: Palou Phelps Natural Area, Bayview Hill Natural Area, Green Connections-McLaren Park Pivot, and Crosstown Trail-Connecting Twin Peaks Bio-Region/Glen Canyon.

Supervisor Cohen, seconded by Supervisor Christensen, moved that this Resolution be RE-REFERRED to the Land Use and Transportation Committee. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

IMPERATIVE AGENDA

There were no imperative items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

141266 **[Planning Code - Off-Street Parking Exceptions]**
Sponsor: Breed
Ordinance amending the Planning Code to permit certain exceptions from off-street parking and loading requirements for lots that front on a curbside transit lane or bikeway, for lots in Residential Mixed Districts, and in order to bring buildings into greater conformity with yard, setback, and other building requirements; to include parking in excess of what is principally permitted and located above ground in the floor-area ratio calculation with an exception for pipeline projects in the Van Ness Special Use District; modifying other floor-area ratio provisions; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/09/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/8/2015.

12/30/14; REFERRED TO DEPARTMENT.

01/02/15; RESPONSE RECEIVED.

01/07/15; REFERRED TO DEPARTMENT.

03/31/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

150332 **[Administrative Code - Reauthorizing the San Francisco Sentencing Commission]**
Sponsor: Cohen
Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and revise its sunset date.
03/31/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/30/2015.

Resolutions

150333 **[Accept and Expend Grant - CalHome Program - $925,000]**
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend the CalHome Program grant from the California Department of Housing and Community Development to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners in a total amount of $925,000 for the period following Board approval through September 24, 2017.
03/31/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150334 **[Accept and Expend Grant - Edward Byrne Memorial Justice Assistance Grant Program - $1,045,625]**
Sponsor: Breed
Resolution retroactively authorizing the Department of Children, Youth, and Their Families to accept and expend a grant from the U.S. Department of Justice, Bureau of Justice Assistance, passed through the State of California, Board of State and Community Corrections, through the Edward Byrne Memorial Justice Assistance Grant Program, for a multidisciplinary partnership to reduce recidivism for disconnected transitional-age youth and providing a framework for preventing the school-to-prison pipeline in the amount of $1,045,625 for the period of March 1, 2015, through December 31, 2015.
03/31/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150335 **[North of Market/Tenderloin Community Benefit District - Annual Reports for FYs 2010-2013]**
Sponsor: Kim
Resolution receiving and approving annual reports for the North of Market/Tenderloin Community Benefit District for FYs 2010-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.
03/31/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150336 **[Multifamily Housing Revenue Note - 588 Mission Bay Boulevard North (aka Mission Bay South Block 7 West) - Not to Exceed $61,427,368]**
Sponsor: Kim

Resolution authorizing the issuance and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $61,427,368 for the purpose of providing financing for the acquisition and construction of a 200-unit multifamily rental housing project located in the City at 588 Mission Bay Boulevard North (aka Mission Bay South Block 7 West); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

03/31/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150337 **[Denouncing Indiana State Senate Bill 101 (Kruse, Schneider, and Steele) - Discrimination Against Lesbian, Gay, Bisexual, and Transgender Community]**
Sponsors: Wiener, Campos, Cohen, Farrell, Avalos, Kim, Christensen, Tang, Breed, Mar and Yee

Resolution denouncing Indiana State Senate Bill 101, co-authored by Senators Kruse, Schneider, and Steele, a law that permits discrimination against the lesbian, gay, bisexual, and transgender community under the guise of religious freedom.

03/31/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

150338 **[Hearing - Driver's License Citations, Suspensions, and Related Collection Practices for Court-Ordered Debt]**
Sponsor: Avalos

Hearing to review City practices related to driver's license suspensions, citations that can lead to driver's license suspensions, and collection practices for court-ordered debt; and requesting various departments and agencies to report.

03/31/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150287 **[Settlement of Lawsuit - Gordon Clark - $99,500]**
Ordinance authorizing settlement of the lawsuit filed against the City and County of San Francisco for $99,500; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Gordon Clark v. City and County of San Francisco. (City Attorney)

03/19/15; RECEIVED FROM DEPARTMENT.

03/31/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150288 **[Settlement of Lawsuit - Jose Garcia - $50,000 and Waiver of $16,509]**
Ordinance authorizing settlement of the lawsuit filed by Jose Garcia against the City and County of San Francisco for $50,000; the lawsuit was filed on March 16, 2012, in United States District Court for the Northern District of California, Case No. 12-CV-2443; entitled Jose Garcia v. City and County of San Francisco, et al.; other material terms of said settlement are waiver of the $16,509 San Francisco General Hospital lien. (City Attorney)

03/19/15; RECEIVED FROM DEPARTMENT.

03/31/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150289 **[Settlement of Lawsuit - Kimberley Tuyay - $125,000]**
Ordinance authorizing settlement of the lawsuit filed by Kimberley Tuyay against the City and County of San Francisco for $125,000; the lawsuit was filed on March 24, 2014, in California Superior Court, San Francisco Branch, Case No. CGC-14-538197; entitled Kimberley Tuyay v. City and County of San Francisco, Department of Emergency Management, et al., later removed to the United States District Court for the Northern District of California, Case No. C 14-01981 NC. (City Attorney)

03/19/15; RECEIVED FROM DEPARTMENT.

03/31/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150290 **[Settlement of Lawsuit - Helen Nguy - $225,000]**
Ordinance authorizing settlement of the lawsuit filed by Helen Nguy against the City and County of San Francisco for $225,000; the lawsuit was filed on April 10, 2013, in San Francisco Superior Court, Case No. CGC-13-530519; entitled Helen Nguy v. CCSF, et al. (City Attorney)

03/19/15; RECEIVED FROM DEPARTMENT.

03/31/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150291 **[New Lease Extension - Robert J. Cort Marital Trust - 760 Harrison Street - $304,200 in Initial Year]**

Resolution authorizing the extension of an existing Lease between the City and County of San Francisco, as Tenant, and the Robert J. Cort Marital Trust, as Landlord, for clinic space located at 760 Harrison Street, consisting of approximately 13,000 square feet for use by the Department of Public Health; continuing the original lease at $25,350 monthly through June 30, 2017, for $304,200 rent in the initial year, plus an additional five-year period at $42,488 monthly through June 30, 2022, with 2% annual increases commencing July 1, 2018, and three five-year options to extend. (Real Estate Department)
(Fiscal Impact.)

03/20/15; RECEIVED FROM DEPARTMENT.

03/31/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150292 **[Agreement Amendment - URS Corporation - Engineering Services - New Irvington Tunnel Project - Not to Exceed $15,873,561]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 5 to Agreement No. CS-820, New Irvington Tunnel Project, Engineering Services, with URS Corporation, in order to allow URS Corporation to continue as design engineer of record for the construction of the tunnel, increasing the agreement amount by $1,000,000 for a total amount not to exceed $15,873,561 with no change to the contract duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

03/23/15; RECEIVED FROM DEPARTMENT.

03/31/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Requests Granted

From: Supervisor Avalos
To: Treasurer & Tax Collector
Requesting/Inquiring: Requesting the Treasurer & Tax Collector to provide information related to the collection of court-ordered debt, including the following:
• In the past, what role has Bureau of Delinquent Revenue (BDR) played with regard to collection of court-ordered debt?
- What was the relationship between the court collections unit and BDR?
- How was this relationship formalized?
- What duties were within the purview of BDR versus the court?
- What were BDR's protocols and/or processes for its collection activities?
• At what point did BDR cease collecting court-ordered debt? What was the reason for this change?

From: Supervisor Avalos
To: Controller
Requesting/Inquiring: Requesting the Controller to provide information related to the collection of court-ordered debt, including the following:
• Per contract, how much does the City pay AllianceOne for its contract for collection services?
- What is the total cost of the contract?
- How is that total calculated?
- How much revenue has the City received from AllianceOne?
- How much total revenue does AllianceOne keep from collections?
- What triggers debt to be transferred from AllianceOne to the Franchise Tax Board?
• How much money is budgeted to agencies/departments related to the administrative costs of suspending driver's licenses and related to collecting court fines/fees?
• Which entities have primary authority for collection of court-ordered debt? How has that authority been delegated among entities/agencies?
• Allocation of court-ordered debt
- Of all of the court-ordered debt monies collected in San Francisco, how is the money allocated among the court, the County, and the State?
- Are particular fines dedicated to certain entities?
- Please provide an accounting of the types of fines collected, the entity receiving the revenue, and the amounts collected in 2014.

From: Supervisor Avalos
To: District Attorney
Requesting/Inquiring: Requesting the District Attorney to provide information related to traffic court and citation offenses, including the following:
• On how many matters does the District Attorney's office appear in traffic court each month?
• What are the categories of citation offenses that are prosecuted by the District Attorney's office? How does your office define non-moving or "quality of life" citations?
• Please provide a breakdown of the total number of matters in each of these categories prosecuted each month.
• How many staff members are assigned to traffic court?
• What is the cost of prosecuting these matters?

From: Supervisor Avalos
To: Police
Requesting/Inquiring: Requesting the Police Department to provide information related to citation offenses, including the following:
• Citation Statistics
- How many people are stopped each month?
- Please provide demographic breakdown (race, age, gender) and breakdown by zip code.
- How many citations are issued each month?

- Please provide demographic breakdown (race, age, gender) and breakdown by zip code.
- Please provide breakdown of the types of offenses for which citations are issued.
- What percentage of these citations is in each district?
- What is the breakdown of types of citations?

• Court statistics
- How many citations are filed with the Superior Court each month?
- For how many/what percentage of these tickets does an officer appear in court on these tickets?
- For how many/what percentage of these tickets does an officer file a Traffic Court Response (TCR) forms on these tickets?

From: Supervisor Avalos
To: Sheriff
Requesting/Inquiring: Requesting the Sheriff's Department to provide information related to citation offenses, including the following:
• Citation Statistics
- How many people are stopped each month?
- Please provide demographic breakdown (race, age, gender) and breakdown by zip code.
- How many citations are issued each month?
- Please provide demographic breakdown (race, age, gender) and breakdown by zip code.
- Please provide breakdown of the types of offenses for which citations are issued.
- What percentage of these citations is in each district?
- What is the breakdown of types of citations?
• Court statistics
- How many citations are filed with the Superior Court each month?
- For how many/what percentage of these tickets does an officer appear in court on these tickets?
- For how many/what percentage of these tickets does an officer file a Traffic Court Response (TCR) forms on these tickets?

From: Supervisor Avalos
To: Municipal Transportation Agency
Requesting/Inquiring: Requesting the Municipal Transportation Agency to provide information related to citation offenses and fare enforcement, including the following:
• Citation statistics:
- How many people are stopped each month?
• Please provide demographic breakdown (race, age, gender) and breakdown by zip code.
- How many people are cited each month?
• Please provide demographic breakdown (race, age, gender) and breakdown by zip code.
• Please provide breakdown of the types of offenses for which citations are issued.
- Muni fare enforcement
* How many fare enforcement officers are employed by MTA? What is the annual cost of their salaries?
* What are the most common bus and train lines for enforcement? How are enforcement priorities decided? What are the most common locations? (i.e. Specific stations/neighborhoods)
* How many citations are challenged each month? What is the outcome of these challenges?
* How many people request community service on their tickets? How many people complete community service on their tickets?
* How many people appeal an MTA ticket to Superior Court each month?
* How many people have outstanding debt related to citations?
* What is the average and range of outstanding debt?
* How many of those with outstanding debt are repeat offenders? What is the average number of tickets for a repeat offender?

From: Supervisor Avalos
To: Adult Probation
Requesting/Inquiring: Requesting the Adult Probation Department to provide information related to citation offenses, including the following:
• What authority, if any, does the Department have over the collection of court-ordered debt?
• What requirement, if any, does the Department place on its supervised population with regard to payment of court-ordered debt? Are these requirements case-by-case or is there a departmental policy with regard to payment of court-ordered debt?
• When, if ever, does APD seek a reduction of court-ordered debt on behalf of its supervised population when an individual is unable to pay? Is there a departmental policy with regard to reducing or alleviating payments for people on probation who are unable to pay?
• "When an individual is seeking criminal records remedies, commonly known as "expungement," does the APD typically take a position on each petition?
- Does APD ever oppose the granting of an expungement remedy based on outstanding court-ordered debt owed by the individual?
- In what circumstances would APD oppose based on court-ordered debt?
- When, if ever, does APD support expungement notwithstanding court-ordered debt?

From: Supervisor Avalos
To: Public Defender
Requesting/Inquiring: Requesting the Public Defender to provide information related to traffic court offenses, including the following:
• Warrants on traffic court tickets
- How many clients does your office represent each month following an arrest on a failure to appear warrant originating in traffic court?
- What is the cost to your office of appearing on these cases?
- Does your office typically seek dismissal of the underlying citation based on time served?
- What is the typical outcome on these tickets? Has this changed in recent years?
• Driving on a suspended license
- How many clients does your office represent each month following an arrest for driving on suspended licenses?
- What is the cost to your office of appearing on these cases?
- If known, what percentage of your clients has suspended licenses for failure to appear or pay on a traffic court citation?

From: Supervisor Avalos
To: Superior Court
Requesting/Inquiring: Requesting the Superior Court to provide information related to traffic court offenses and debt collection services, including the following:
• Traffic court
- How many citations are filed with traffic court each month? Please provide the following breakdown, if available:
• Citing agency
• Violation cited
• Level of violation - infraction, misdemeanor
• Demographic of defendant - race, sex, gender
• Moving vs. non-moving ("quality of life")
- How many citations are rejected for inadequate information each month?
- How many failures to appear or pay violations are noticed by the court each month?
• For how many/what percentage of these failures to appear or pay does the court utilize VC 40509.5 to notify the DMV for license suspension on every failure to appear or pay? Is the court required to notify the DMV of a failure to appear or pay or is this notice discretionary?
• For how many/what percentage of these failures to appear or pay does the court impose a $300 civil assessment? Does the court ever impose less than the $300 maximum? In what circumstances?
- How many warrants are issued for failures to appear each month?
• How many/what percentage of traffic court warrants fall into each category?

• For how many of the citations for which a defendant fails to appear does the court adjudicate in absentia under Vehicle Code 40903 each month?
- In what circumstances does the court adjudicate a citation under VC 40903?
- In what circumstances, if any, does the court suspend a fine on a ticket adjudicated under VC 40903?

* Adjudication of tickets

• For how many citations does the court receive a Traffic Court Response (TCR) form from the arresting agency each month?
• For how many citations does the citing officer appear at arraignment each month?
• How many citations are adjudicated at arraignment each month?
• How many citations are set for trial each month?
• For how many citations that are set for trial each month does the citing officer appear?
• For how many citations that are set for trial each month does the citing officer file a Traffic Court Response (TCR) form?
• Of the citations that are set for trial each month, what are the outcomes (failure to appear, dismissal, finding of guilt, etc.)?
• Traffic Court costs
- What are the days/hours of operation of the traffic court window and the traffic courtrooms?
- What percentage of the court's budget is allocated to traffic court?
• Please provide a breakdown of cost allocations
- How many court personnel, including judges, clerks, and others, were assigned to traffic court over the last five years?
- How did the termination of the court's collection relationship with the Bureau of Delinquent Revenue impact the court's costs associated with collections, if at all?
- How has the contract with AllianceOne impact the court's costs associated with collections, if at all?
• Collection Practices
- What was the court's past collection relationship with the Bureau of Delinquent Revenue?
• How was collection duties allocated?
• Why did that relationship end?
- What is the court's current relationship with AllianceOne?
• Please provide current contract
• Please describe allocation of duties and systems protocols between two agencies
• Please provide total annual cost and cost arrangement of contracted services with AllianceOne
• Please provide total annual revenue collected by AllianceOne
- When is court-ordered debt referred for collection by AllianceOne?
- Once debt is referred to AllianceOne, what authority does the court retain over the debt?

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:09 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 5, 2015.

Angela Calvillo, Clerk of the Board

ADDENDUM

The following information is provided by speaker(s), pursuant to Administrative Code, Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.

Ray Hartz submitted the following additional information during Public Comment as follows: I would like to ask this BOS when I could expect representatives the City government to recognize my rights under law? As a citizen and a veteran I find particularly disturbing the pattern throughout City government of disregard for open government policy. I filed an IDR with 10 members of this Board of Supervisors and only five even attempted to fulfill their responsibilities under the law. Board President, Breed, along with Supervisors Campos, Mar, and Yee have failed to respond in any way. Supervisor Farrell, who has already been held to have violated the Sunshine Ordinance previously, as again refused to respond in any way. I hope he won't send the same aide who attended the last hearing! Besides acting all offended that she had to be there. All she could do is complain about her "child care problems!" All the supervisor's had to do was comply with the law!

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